

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042

011-42083083 / 47533213

info@sircolor.in www.sircapaints.com

CIN NO : L24219DL2006PLC145092



TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI - 400051.

SUB: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATION, 2015.

REF: SYMBOL-SIRCA

Dear Sir/ Madam,

This in furtherance to our letter dated **(i) 25th Day of May, 2019** informing the outcome of the Board meeting; and **(ii) 28th Day of May, 2019** for submission of copy of POSTAL BALLOT Notice.(iii) **28th Day of June, 2019** submission of copy of corrigendum to POSTAL BALLOT Notice and Record date.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the following alteration to the Memorandum of Association of the Company, has been approved by the Shareholders vide **Postal Ballot Notice dated May 25th, 2019** to Increase Authorized Share Capital of the company from existing **20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Rupees Two Crore Only) Equity Shares of Rs. 10/- (Rupees Ten) each to 32,00,00,000 (Rupees Thirty Two Crore only) divided into 3,20,00,000 (Three Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten).**

Further Note that the **Capital Clause V of the Memorandum of Association** of the Company is also altered accordingly.

Request you to kindly take the same Information on your Record and acknowledge.

Thanking You,
Yours faithfully,

SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Company Secretary

Chahat Mahajan
Company Secretary & Compliance Officer
Membership Number: 51255

Date: 02/07/2019

Place: Delhi