

SIRCA PAINTS INDIA LIMITED

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

Regd. office : C-504, NDM 2, Netaji Subhash Place, Pitampura, New Delhi-110034

Corp. office : Plot No-50, Badli Industrial Area, Phase-2, Near Tata Power office, New Delhi-110042

011-42083083 / 42267078

info@sircapaints.com www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Dated: 15/01/2019

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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR 3RD QUARTER ENDED 31ST DECEMBER, 2018.

REF: SYMBOL-SIRCA

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares, for the **3rd Quarter ended December 31, 2018**. The report has been signed by **Mr. Karan Khurana, Practicing Company Secretaries**.

This report is submitted in compliance with **Regulation 76** of the **SEBI (Depositories and Participants) Regulations, 2018**.

This is for your information & record.

Thanking you.

Your Faithfully,
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

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

Chahat Mahajan
Company Secretary &
Compliance Officer
Membership Number: 51255

Place: New Delhi
Encl: As above



TO,

SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt.Ltd)
SIRCA HOUSE, 504, NDM-II, NETAJI SUBHASH PLACE,
WAZIRPUR, PITAMPURA, NEW DELHI-110034.

Dear Sir,

We hereby Undertake that pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we have examined the relevant books, register, documents and papers produced before us by Sirca Paints India Limited ('Company') and Registrar and Transfer Agents, Karvy Fintech Private Limited (Formerly Known as Karvy Computershare Private Limited), in respect of Reconciliation of Share Capital Audit, to the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.12.2018

1	For Quarter Ended	(3)	
2	ISIN	INE792Z01011	
3	Face Value	10/-	
4	Name of the Company	SIRCA PAINTS INDIA LIMITED	
5	Registered Office Address	504, NDM-II, NETAJI SUBHASH PLACE, WAZIRPUR, NEW DELHI-110034.	
6	Correspondence Address	PLOT NO-50, BADLI INDUSTRIAL AREA, PHASE-2, DELHI-110042.	
7	Telephone & Fax No.	011-42083083	
8	E-Mail Address	CS@SIRCAPAINTS.COM	
9	Name of the Stock Exchanges where the Company's securities are listed	SME platform of NSE	
		Number of Share	% of Total Subscribed
10	Subscribed Capital	1,82,69,600	100
11	Listed Capital (Exchange- wise) (as per company records)	1,82,69,600	100
12	Held in dematerialised form in CDSL	1,11,34,616	60.95
13	Held in dematerialised form in NSDL	64,34,984	35.22
14	Physical	7,00,000	3.83
15	Total No. of shares (12+13+14)	1,82,69,600	100
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:-

Particular	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Name)
NIL						

18.	Register of Members is updated (Yes/No)	YES
	If No, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:-

Total No. of Demat Request	No. of Requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.



22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Chahat Mahajan Company Secretary & Compliance Officer Tel: 011-45733083
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	Mr. Karan Khurana Practicing Company Secretary Karan Khurana & Associates BC Block-72, III Floor, Shalimar Bagh, New Delhi - 110088 Tel: 9953762627
24.	Appointment of Common Agency for share registry work	Karvy Fintech Private Limited (Formerly Known as Karvy Computershare Private Limited) Reg: Karvy House, 46, Venue-4 Street No.1, Banjara Heels, Hyderabad-500034. Ph: 40-23312454
25.	Any other detail that the Auditor may like to provide :	NIL

For Karan Khurana & Associates



Dated: 15.01.2019
Place: Delhi

R:/KFPL/SIRC/AUDIT/55A
DATE:08/01/2019

THE COMPANY SECRETARY
SIRCA PAINTS INDIA LIMITED
50, BADLI, INDUSTRIAL AREA
PHASE-2, DELHI

110042


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fitto/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2018.

1. That the Total issued capital of the company is 18269600 Equity Shares of Rs.10/- each, out of which:
 - a) 1 Shareholders representing 700000 Equity Shares constituting 3.83% of the subscribed and paid up capital are held in Physical Form.
 - b) 335 Shareholders representing 6434984 Equity Shares constituting 35.22% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 325 Shareholders representing 11134616 Equity Shares constituting 60.95% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


M R V SUBRAHMANYAM
General Manager