

SIRCA PAINTS INDIA LIMITED

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

OFFICE. : Unit-018, B Wing, Ground Floor, Solaris-1, opp. L&T

Gate No.6, Sakivihar Road, Andheri East, Mumbai-400072

T.: 022-28474772 | E-mail: sirca@sircolor.in | www.sircolor.in

CIN NO : U24219DL2006PLC145092



Dated: 09th July, 2018

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 QUARTER ENDED 30TH JUNE, 2018.

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares, for the quarter ended June 30, 2018. The report has been signed by **Mr. Karan Khurana, Practicing Company Secretaries.**

This report is submitted in compliance with **Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D& CC/FITTC/Circular - 16/2002 dated December 31, 2002.**

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.)

Company Secretary

Chahat Mahajan

Company Secretary &

Compliance Officer

Membership Number: 51255

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, NEW DELHI-110034.

Dear Sir,

We hereby Undertake that **pursuant to the Regulation 55 A of the SEBI (Depositories Participants) Regulation, 1996 and SEBI Circular No D&CC/FITTC/CIR-16/2002 dated December 31, 2002** as amended, 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 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 30.06.2018

1	For Quarter Ended	(1)	
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	SANJAY@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	1,13,69,535	62.23
13	Held in dematerialised form in NSDL	62,00,065	33.94
14	Physical	7,00,000	3.83

BC Block 72, III Floor, Shalimar Bagh, New Delhi – 110088

Tel.:+91 9953762627

E-mail: cs.karan90@gmail.com



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)
Issued of Equity Shares through Initial Public Offer.	48,69,600	Applied	NSE EMERGE	YES	YES	NO

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 Number 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 Tel: 011-42083083
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	Mr. Karan Khurana Practicing Company Secretary BC Block-72, III Floor, Shalimar Bagh, New Delhi – 110088 Tel: 9953762627
24.	Appointment of Common Agency for share registry work	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



Karan Khurana
9/7/2018

Company Secretary

Place: Delhi
Date: 09.07.2018

R:/KCPL/SIRC/AUDIT/55A
DATE:04/07/2018

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/fittc/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 30/06/2018.

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) 454 Shareholders representing 6200065 Equity Shares constituting 33.94% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 384 Shareholders representing 11369535 Equity Shares constituting 62.23% 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 COMPUTERSHARE (P) LIMITED


M R V SUBRAHMANYAM
General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636