

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



Dated: 18/07/2019

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 1ST QUARTER ENDED 30TH JUNE, 2019.

REF: SYMBOL-SIRCA

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares, for the **1st Quarter ended June 30th, 2019**. 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.)
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Chairman Cum Managing Director

Sanjay Agarwal

DIN: 01302479

Chairman Cum Managing Director

Place: New Delhi

Encl: As above