

SIRCA PAINTS INDIA LIMITED

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

📍 **Regd. office** : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR 2ND QUARTER ENDED 30TH SEPTEMBER, 2019.

REF: SYMBOL-SIRCA

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares, for the **2nd Quarter ended September 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**.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited
(Formerly Known as Sircolor Wood Coatings Private Limited)


Company Secretary

Chahat Mahajan
Company secretary & Compliance officer
Membership No: 51255

Dated: 15/10/ 2019

Place: Delhi

Encl: As above

R:/KFPL/SIRC/AUDIT/55A
DATE:05/10/2019

THE COMPANY SECRETARY
SIRCA PAINTS INDIA LIMITED
50, BADLI, INDUSTRIAL AREA
PHASE-2, DELHI
110042

Dear Sir/Madam


Sub: Reconciliation of share capital audit

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 30/09/2019.

1. That the terms of Para (1) of the said circular 12974227 number of Shares demated in NSDL, 13380171 number of shares demated in CDSL and balance 1050002 number of shares are standing in physical mode.
- 2(a) During this period i.e from 01/07/2019 to 30/09/2019. No Equity shares were transferred in physical form.
 - (b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.
 - (c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 30/09/2019.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800003 in NSDL as on 30/09/2019 and last Dematerialisation serial number is 1000007 in CDSL as on 30/09/2019.

Thanking You,

yours faithfully,
for KARVY FINTECH PRIVATE LIMITED



M R V SUBRAHMANYAM
General Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649



TO,

SIRCA PAINTS INDIA LIMITED
SIRCA HOUSE,
Plot No. 50, Phase-2, Badli Industrial Area Delhi-110042.

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 Fintech 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 31.03.2019

1	For Quarter Ended	(2)	
2	ISIN	INE792Z01011	
3	Face Value	10/-	
4	Name of the Company	SIRCA PAINTS INDIA LIMITED	
5	Registered Office Address	PLOT NO-50, BADLI INDUSTRIAL AREA, PHASE-2, DELHI-110042.	
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	2,74,04,400	100
11	Listed Capital (Exchange- wise) (as per company records)	2,74,04,400	100
12	Held in dematerialised form in CDSL	1,33,80,171	48.83
13	Held in dematerialised form in NSDL	1,29,74,227	47.34
14	Physical	10,50,002	3.83
15	Total No. of shares (12+13+14)	2,74,04,400	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)
BONUS SHARES ISSUED	9134800	APPLIED FOR LISTING	NIL	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 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 Karan Khurana & Associates 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 Fintech Private Limited (Formerly Known as Karvy Computershare Private Limited) Reg: Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally , Hyderabad – 500032
25.	Any other detail that the Auditor may like to provide :	NIL

For Karan Khurana & Associates



Karan Khurana
(Practicing Company Secretary)
UDIN number A039746A000084131

Dated: 15.10.2019
Place: New Delhi