

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 3RD QUARTER ENDED 31ST DECEMBER 2020.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares, for the **3rd Quarter ended December 31st, 2020**. 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,

Your 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.)

Chahat Mahajan *Company Secretary*

Company secretary & Compliance officer

Membership No: 51255

Dated: 08/01/2021

Place: Delhi

Encl: As above

R:/KFIN/SIRC/AUDIT/55A
DATE:06/01/2021

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

Dear Sir/Madam

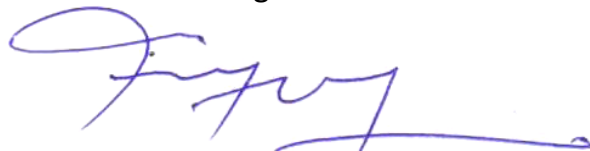
This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2020.

1. That the Total issued capital of the company is 27404400 Equity Shares of Rs.10/- each, out of which:
 - a) 2 Shareholders representing 1050002 Equity Shares constituting 3.83% of the subscribed and paid up capital are held in Physical Form.
 - b) 1781 Shareholders representing 18283482 Equity Shares constituting 66.72% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 3743 Shareholders representing 8070916 Equity Shares constituting 29.45% 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.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully

For KFin Technologies Private Limited



Mohd Mohsin Uddin
Senior Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.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, , **KFin Technologies Pvt. Ltd.(Formerly Known as 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 31.12.2020

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	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	National Stock Exchange of India	
		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	80,70,916	29.45
13	Held in dematerialised form in NSDL	1,82,83,482	66.72
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)
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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 Karan Khurana & Associates
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 **KFin Technologies Pvt. Ltd**
(Formerly Known as **Karvy Fintech Private Limited**)
Reg: Selenium Building, Tower- B, Plot No. 31 & 32,
Financial District, Nanakramguda, serilingampally,
Hyderabad, Rangareddy, Telangana, India-500032.
Ph: 40-23312454
25. Any other detail that the Auditor may like to provide : NIL

For Karan Khurana & Associates



Karan Khurana
Practicing Company Secretary
UDIN: F010893B001899659

Dated: 08.01.2021
Place: Delhi