

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

CIN NOT 624219DL2006PLC145092

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: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2020.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Please find enclosed certificate as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31st, 2020, received from our Registrar and Share Transfer Agent, KFin Technologies Private Limited.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours 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.)

Company Secretary

Chahat Mahajan

Company secretary & Compliance officer

Membership No: 51255

Dated: 07/01/2020

Place: Delhi

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the SIRCA PAINTS INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin

Senior Manager

CC TO:

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

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



KFIN/MRVS/CDSL/74(5) E/1 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the SIRCA PAINTS INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited

Mohd Mohsin Uddin

Senior Manager

CC TO:

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