

SIRCA PAINTS INDIA LIMITED

Regd. office: G-82, Kirti Nagar, Delhi-110015
Ph.: 011-42083083 / 47533213
Email: info@sircapaints.com **Web.:** www.sircapaints.com
CIN NO: L24219DL2006PLC145092

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI-400051

SUBJECT: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATION, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2021

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31st, 2021, issued by Mohit Mehta & Associates, Practicing Company Secretaries.

Further in accordance with provision of **Regulation 46 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at www.sircapaints.com**

Kindly take the above information on your record and oblige

Thanking You,

Your Faithfully,
SIRCA PAINTS INDIA LIMITED

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SURAJ SINGH
Date: 2022.01.13
19:09:47 +05'30'
Suraj Singh
Company secretary & Compliance officer
Membership No: 61649

Dated: 13.01.2022

Place: Delhi

Encl: As above



MOHIT MEHTA & ASSOCIATES

Company Secretaries

To
The Board of Directors
Sirca Paints India Limited
G-82 Kirti Nagar Delhi West Delhi-110015

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained of Sirca Paints India Limited (hereinafter referred as the Company) and its Registrars & Share, Transfer Agents KFIN Technologies Private Limited, for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 issued by the Securities and Exchange Board of India (SEBI) and Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued / paid up, listed and admitted capital as on December 31, 2021 as per details given below:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Sr. No.	Particulars	Details
1.	For Quarter Ended	31 st December, 2021
2.	ISIN No	INE792Z01011
3.	Face Value	INR.10/- per Equity Share
4.	Name of the Company	SIRCA PAINTS INDIA LIMITED
5.	CIN of the Company	L24219DL2006PLC145092
6.	Registered Office Address	G-82 Kirti Nagar Delhi West Delhi-110015
7.	Correspondence Address	G-82 Kirti Nagar Delhi West Delhi-110015
8.	Telephone	011-42083083

B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018
Mob:-9717024051, Email:-csmohitmehta@yahoo.com



9.	Email Address	cs@sircapaints.com					
10.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange Limited					
11.	Issued Capital Number of Shares	Number of Shares	% of Total Issued Capital				
		2,74,04,400	100%				
12.	Listed Capital (Exchange Wise) National Stock Exchange Limited	2,74,04,400	100%				
13.	Held in dematerialized form in CDSL	76,61,730	27.96%				
14.	Held in dematerialized form in NSDL	1,86,92,668	68.21%				
15.	Physical	10,50,002	3.83%				
16.	Total No. of Shares (13+14+15)	2,74,04,400	100%				
17.	Reasons for difference, if any, between (11 & 12), (11 & 16) & (12& 16)	NIL					
18.	Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle approval pending from SE
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). N.A.

19.	Register of Members is updated. If not, updated upto which date	Yes
20.	Reference of previous Quarter with regards to excess dematerialized Shares, if any	NA
21.	Has the Company resolved the matter mentioned in Point No. 20 above in the Current Quarter? If not, reasons. why?	NA
22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:	

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 Days	Nil	Nil	NA
23.	Name & Telephone No. of the Compliance Officer of the Company	Mr. Suraj Singh (Compliance Officer) Contact No. 011-42083083	
24.	Name, Address, Telephone & Fax No., Regn. No. of the Company Secretary in Practice	Mr. Mohit Mehta (Company Secretary in Practice) C.P No. 17160 B-12 F/F, Mukhram Garden, Tilak Nagar, New Delhi-110018 Contact No.9717024051	
25.	Appointment of Common Agency For Share Registry work, if any (Name & Address)	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	
26.	Any other details that the auditor may like to Provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA	

Date:13/01/2022
Place: New Delhi

For Mohit Mehta & Associates
Practicing Company Secretary



Mohit Mehta
M.NO:46893, COP: 17160
UDIN: A046893C002158662