

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

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION 2018 FOR THE QUARTER ENDED 31st DECEMBER, 2021

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, 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, For Sirca Paints India Limited

SURAJ SINGH Digitally signed by SURAJ SINGH Date: 2022.01.13 16:53:45 +05'30'

Suraj Singh

Company secretary & Compliance officer

Membership No: 61649

Dated: 13.01.2022

Place: Delhi

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1 05/01/2022

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, 2021

We as Registrars, Share Transfer and Depository Services agents of the SIRCA PAINTS INDIA LIMITED, certify that No Requests were received towards 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 05/01/2022

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, 2021

We as Registrars, Share Transfer and Depository Services agents of the SIRCA PAINTS INDIA LIMITED, certify that No Requests were received towards 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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