

SIRCA PAINTS INDIA LIMITED



📍 **Regd. office** : G-82, Kirti Nagar, Delhi-110015
☎ 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: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31ST, 2022

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015**, we enclosed herewith a certificate duly signed by both **Compliance Officer** of the Company and **Authorized Representative of KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited)**, Registrar and Share Transfer Agent of the Company for the year ending on 31st March, 2022, in Compliance of **Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited
FOR SIRCA PAINTS INDIA LIMITED


Company Secretary

Suraj Singh
Company secretary & Compliance officer
Membership No: 61649

Dated: 14.04.2022

Place: Delhi

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SIRCA PAINTS INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager

Place : Hyderabad

Date : 06/04/2022

For SIRCA PAINTS INDIA LIMITED



Company Secretary

PLACE :- DELHI

DATE :- 14.04.2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649