

## 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 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 31<sup>ST</sup> MARCH, 2022**

**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 March 31<sup>st</sup>, 2022, issued by Kumar A & 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](http://www.sircapaints.com)**

Kindly take the above information on your record and oblige

Thanking You,

Your Faithfully,

For Sirca Paints India Limited  
For SIRCA PAINTS INDIA LIMITED

  
Company Secretary

Suraj Singh  
Company secretary & Compliance officer  
Membership No: 61649

Dated: 15.04.2022

Place: Delhi

*Encl: As above*



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 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 **March 31, 2022** as per details given below:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

<b>1.</b>	For Quarter Ended	<b>March 31, 2022</b>	
<b>2.</b>	ISIN	INE792Z01011	
<b>3.</b>	Face Value: Equity Shares	Rs.10/- per share	
<b>4.</b>	Name of the Company	Sirca Paints India Limited	
<b>5.</b>	Registered Office Address	G-82 Kirti Nagar, Delhi -110015	
<b>6.</b>	Correspondence Address	G-82 Kirti Nagar, Delhi -110015	
<b>7.</b>	Telephone No. Fax No.	011- 42083083 NA	
<b>8.</b>	E-mail Address	cs@sircapaints.com	
<b>9.</b>	Name(s) of the Stock Exchanges where the Company's securities are listed	National Stock Exchange Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
<b>10.</b>	Issued Capital: Equity Capital	27404400	100.00%
<b>11.</b>	Listed Capital (Exchange wise) National Stock Exchange Limited	27404400	100.00%
<b>12.</b>	Held in dematerialized form in CDSL	7655596	27.94%
<b>13.</b>	Held in dematerialized form in NSDL	18698802	68.23%
<b>14.</b>	Physical: Equity Capital	1050002	3.83%
<b>15.</b>	Total No. of Shares (12+13+14)	<b>27404400</b>	<b>100.00%</b>

<b>16.</b>	Reason for difference, if any, between (10 & 11)	<b>Not Applicable</b>			
	Reason for difference, if any, between (10 & 15)				
	Reason for difference, if any, between (11 & 15)				
<b>17.</b>	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to NSDL/ CDSL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
<b>Not Applicable</b>					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
<b>18.</b>	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
<b>19.</b>	Reference of previous quarter with regards to excess dematerialized share, if any			NA	
<b>20.</b>	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA	
<b>21.</b>	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
<b>Total No. of demat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		NIL	NIL	NA	
Pending for more than 21 days		NIL	NIL	NA	
<b>22.</b>	Name, Telephone & Fax No. of the Compliance Officer of the Company	Name: Mr. Suraj Singh Ph No.: 011-42083083			
<b>23.</b>	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Name: Amit Kumar, Practising Company Secretary Address: G-83, Room No. 204, Laxmi Nagar, Delhi- 110092. Ph No.- 09871758308 Membership No. 28804 CP No. 16877			
<b>24.</b>	Appointment of common agency for share registry work, if yes, name & address	KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana-500032 Ph No.: 040-67162222			

<b>25.</b> Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	NA
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For **Kumar A & Associates**  
Company Secretaries

**AMIT**  
**KUMAR**

Digitally signed  
by AMIT KUMAR  
Date: 2022.04.15  
16:47:37 +05'30'

**(AMIT KUMAR)**

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804D000127045

Date: April 15, 2022

Place: Delhi