

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

Dated: 25.07.2022

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATION, 2018 FOR THE QUARTER ENDED JUNE 30, 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 June 30, 2022, issued by RSH and 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,
For Sirca Paints India Limited


Suraj Singh
Company secretary & Compliance officer



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT **PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES &** **PARTICIPANTS) REGULATIONS, 2018**

| | | | | | | | |
|----|--|--|---------------------|---|---------------------------|---------------------------|---|
| 1 | For the Quarter Ended | 30 th June, 2022 | | | | | |
| 2 | ISIN | INE792Z01011 | | | | | |
| 3 | Face Value | Rs. 10/- Per Share | | | | | |
| 4 | Name of the Company | SIRCA PAINTS INDIA LIMITED | | | | | |
| 5 | Registered Office Address | G-82 Kirti Nagar, Delhi -110015 | | | | | |
| 6 | Correspondence Address | G-82 Kirti Nagar, Delhi -110015 | | | | | |
| 7 | Telephone & Fax Nos. | 011-42083083 | | | | | |
| 8 | Email address | cs@sircapaints.com | | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | National Stock Exchange of India Limited (NSE) | | | | | |
| 10 | Issued Capital (No of shares) | 27404400 | | | | | |
| 11 | Listed Capital (Exchange-wise) (as per company record) | | | | | | |
| | Name of the Stock Exchange | Number of Shares | | % of Issued Capital | | | |
| | National Stock Exchange of India Limited(NSE) | 27404400 | | 100% | | | |
| | Bombay Stock Exchange Limited (BSE) | NIL | | NIL | | | |
| | | Number of Shares | | % of Issued Capital | | | |
| | | 1806178 | | 6.59% | | | |
| 12 | Held in dematerialized form in CDSL | | | | | | |
| 13 | Held in dematerialized form in NSDL | 24548220 | | 89.58% | | | |
| 14 | Physical | 1050002 | | 3.83% | | | |
| 15 | Total No. of shares (12+13+14) | 27404400 | | 100.00% | | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): | | | | | | |
| | Difference between (10 & 11) and (10 & 15) : NA | | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars* | No. of Shares | Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. pending for SE (Specify Names) |
| | NOT APPLICABLE | | | | | | |
| | *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). | | | | | | |
| 18 | Register of Members is updated (Yes / No) if not, updated up to which date | YES | | | | | |
| 19 | Reference of previous quarter with regards to Excess dematerialized shares, if any | NOT APPLICABLE | | | | | |
| 20 | Has the company resolved the matter mentioned Above in point no.19 in the | NOT APPLICABLE | | | | | |

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|----|---|---|---------------|
| | current quarter? If not, reason why? | | |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | | |
| | Demat requests | No. of requests | No. of shares |
| | Confirmed after 21 Days | NIL | NIL |
| | Pending for more than 21 days | NIL | NIL |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Mr. Suraj Singh Contact No.: 011-42083083 Mail Id: cs@sircapaints.com | |
| 23 | Name Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice | Mr. Loveneet Handa, RSH and Associates Practicing Company Secretary Address: 201, Second Floor, Park View Complex, 48, Hasanpur, I.P. Extension, Patparganj, Delhi-110092 Contact No.: 9818664478, 011-43035488 CP No.: 10753 FCS No.: 9055 Peer Review Certificate No.: 1719/2022 | |
| 24 | 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.: +91 040-67162222, 79611000 | |
| 25 | Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) | NIL | |

FOR RSH AND ASSOCIATES
Company Secretaries



Loveneet Handa
Membership No: 9055
COP: 10753
UDIN: F009055D000672773
Peer Review Certificate No.: 1719/2022

Date: 24/07/2022
Place: Delhi