

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: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2022

REF: SYMBOL-SIRCA

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Kindly take the above information on your 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: 10.05.2022

Place: Delhi

Encl: As above



MOHIT MEHTA & ASSOCIATES

Company Secretaries

Secretarial Compliance Report of Sirca Paints India Limited for the year ended March 31, 2022

(Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 February 08, 2019)

I, Mohit Mehta, Practicing Company Secretary, Proprietor of M/s **Mohit Mehta & Associates, Company Secretaries** have examined:

- all the documents and records made available to us and explanation provided by **M/s Sirca Paints India Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the Company during the Audit Period).**

B-12, F/F, Mukhram Garden, Tilak Nagar, New Delhi-110018

Mob. No:9717024051, Email:-csmohitmehta@yahoo.com



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Audit Period)**
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Audit Period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) and other regulations as applicable and circulars/guidelines issued thereunder;
- And based on the above examination, I hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,

S No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks
NONE			

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr.No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary , if any.
NONE				





d) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr.No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NONE				

During the period under review Mr. Chahat Mahajan had resigned from the post of company secretary and compliance officer w.e.f 09.11.2021. and Mr. Suraj Singh had been appointed as a company secretary and compliance officer w.e.f 09.11.2021.

Date: 10/05/2022
Place: New Delhi

For Mohit Mehta & Associates
Practicing Company Secretary



Mohit Mehta
M.NO: F11824, COP: 17160
PR: 1944/2022
UDIN: F011824D000295503