

January 20, 2023

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code:543686</b>
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**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATION, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2022**

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 December 31, 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](http://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			31 <sup>st</sup> December, 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) and BSE Limited (BSE)			
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)			27404400		100%	
				Number of Shares		% of Issued Capital	
				1856377		6.77%	
12	Held in dematerialized form in CDSL						
13	Held in dematerialized form in NSDL			24498021		89.39%	
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 current quarter? If not, reason why?				NOT APPLICABLE		





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.: +91-40-67162222, 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  
Peer Review No. P2016DE057700  
Certificate No. 1719/2022



Loveneet Handa  
(Partner)  
Company Secretary  
Membership No: 9055  
COP: 10753  
UDIN: F009055D003016697

Date: 20.01.2023  
Place: Delhi