

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code:543686
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SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

Dear Sir/Ma'am,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended March 31, 2023 received from Mr. Sanjay Agarwal, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

This is for your information and record.

Thanking You,

Your Faithfully,

For Sirca Paints India Limited
FOR SIRCA PAINTS INDIA LIMITED



Company Secretary

Suraj Singh

Company secretary & Compliance officer

Place:Delhi

SANJAY AGARWAL
CGX062 DLF Capital Greens Phase-3, Moti Nagar,
Karam Pura, West Delhi -110015

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code:543686	To, Audit Committee G-82, Kirit Nagar, Delhi-110015
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SUB: DISCLOSURES UNDER REGULATION 31(4) OF SEBI (SAST) REGULATIONS, 2011 FOR MYSELF AND ON BEHALF OF THE PROMOTERS OF THE COMPANY

Dear Sir/Madam,

I am writing this letter for myself and on behalf of other promoters of Sirca Paints India Limited.

In compliance with the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, Myself, Sanjay Agarwal, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of Sirca Paints India Limited, hereby declare that as on March 31, 2023 we hold **18,51,1,010** Equity Shares of Sirca Paints India Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31,2023

Kindly take the same on record.

Thanking you,

Yours faithfully,



Sanjay Agarwal
Promoter of Sirca Paints India Limited
(For Myself & On Behalf of Promoter Group)