

May 15, 2023

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| 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: IN-PRINCIPLE APPROVAL GRANTED BY STOCK EXCHANGES FOR LISTING OF
27404400 BONUS EQUITY SHARES**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received in-principle approval from National Stock Exchange of India Limited and BSE Limited for listing of 27404400 Bonus Equity shares. The Company will now proceed further on the Corporate Actions with the Depositories in consultation with our RTA followed by the Final Trading Applications with the Stock Exchanges.

We enclose herewith the copy of approval letters received from National Stock Exchange of India Limited and BSE Limited.

This is for your information and record.

Thanking you,

For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer

National Stock Exchange Of India Limited

Ref: NSE/LIST/35591

May 15, 2023

The Chairman cum Managing Director
Sirca Paints India Limited
G-82, Kirti Nagar
Delhi 110 015

Kind Attn: Mr. Sanjay Agarwal

Dear Sir,

Sub: In-principle approval for listing of 27404400 Equity shares of Rs. 10/- each issued pursuant to bonus issue.

We are in receipt of your application for in-principle approval for listing of 27404400 Equity shares of Rs. 10/- each issued to the shareholders of the company as bonus in the ratio of 1 additional equity shares for every 1 equity shares held bearing distinctive numbers from 27404401 to 54808800.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Jalpa Mehta
Manager

Cc:
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed

LOD/Bonus/TP/IB/126/2023-24

May 15, 2023

The Company Secretary
Sirca Paints India Ltd
G-82 KIRTI NAGAR
NEW DELHI 110015

Dear Sir/Madam,

Re: Listing of 27404400 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 27404401 to 54808800.

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of **27404400** Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account as well as the dispatch confirmation from Registrars for Physical share certificates.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).
- Certificate from Statutory Auditor of the company confirming compliance with Schedule XIX of SEBI (ICDR) Regulations and as specified by SEBI from time to time and specifically regarding the payment of penal interest to the allottees, where applicable.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within **seven working days** from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,


Sabah Vaze
Senior Manager