

July 24, 2023

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: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATION, 2018 FOR THE QUARTER ENDED JUNE 30, 2023**

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, 2023, issued by M/s Jatin Aggarwal 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,

Yours Faithfully,
For Sirca Paints India Limited

Suraj Singh
Company secretary & Compliance officer

Encl: As above

JATIN AGGARWAL & ASSOCIATES
COMPANY SECRETARY

Unit No. 111, 1st Floor, Spaze Commercial Complex, Sector-47, Sohna Road, Gurgaon
 Mob. No. - +91-7206184031, Mail ID: csjatinaggarwal@gmail.com



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

1	For the Quarter Ended	June 30, 2023	
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:	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
10	Issued Capital (No of shares)	54808800	
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)	54808800	100%
	BSE Limited(BSE)	54808800	100%
12	Held in dematerialized form in CDSL	Number of Shares	% of Issued Capital
		5031640	9.18%
13	Held in dematerialized form in NSDL	47675545	86.99%
14	Physical	2101615	3.83%
15	Total No. of shares (12+13+14)	54808800	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA		
	Difference between (10 & 11) and (10 & 15): NA		

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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-Principal Approval Pending from Stock Exchanges (If any)
	Allotment of Bonus Equity shares in the proportion of One Equity Shares of Rs. 10/- each for every One (1) existing Equity Shares of Rs. 10/- each vide Board Resolution dated 12/05/2023	2,74,04,400	Yes	BSE Ltd National Stock Exchange of India Limited (NSE)	Yes	Yes	No
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)				YES		
	if not, updated up to which date				N.A		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				NIL		
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	Reasons for delay		
	Confirmed after 21 Days		NIL	NIL	N.A		
	Pending for more than 21 days		NIL	NIL	N.A		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.				Mr. Suraj Singh, Company Secretary, Contact No.: 011-42083083 Mail Id: cs@sircapaints.com		
23	Name Address, Tel. & Fax No., Regn. No. of the Company Secretary in Practice				Auditor of this Report: Jatin Aggarwal & Associates Company Secretary in Practice, C.P. No: 23318, M. No: ACS 61662 Unit No. 111, First Floor, Tower A, Spaze Commercial Complex, Sector-47, Sohna Road, Gurgaon, Haryana-		

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		122001 Phone: (M) 07206184031 PeerReview no: 2909/2023
24	Appointment of common agency for share registry work. If yes name & address	KFin Technologies Limited (SEBI Registration no. INR000000221) Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana-500032 Tel.: +91 040-67162222, 79611000 Email: inward.ris@kfintech.com Website: https://ris.kfintech.com
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 Jatin Aggarwal and Associates
Company Secretaries



Jatin Aggarwal
Membership No: - ACS 61662
COP: 23318
UDIN: A061662E000668268

Date: 24/07/2023
Place: Gurgaon