

# SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)



office : Plot No-50, Badli Industrial Area, Phase-2, Near Tata Power office, New Delhi-110042

☎ 011-42083083 / 42267078

✉ info@sircapaints.com 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Dated: 11<sup>th</sup> March, 2019

TO,  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1  
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)  
MUMBAI – 400051.

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31<sup>ST</sup>, 2019.**

**REF: SYMBOL-SIRCA**

Dear Sir/Ma'am,

With reference to the above subject please find enclosed herewith a certificate pursuant to **Regulation 40(10)** of the **SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015**, duly signed by the **Practicing Company Secretary** for the half year ended **March 31<sup>st</sup>, 2019**.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited

(Formerly Known as Sircolor Wood Coatings Private Limited)

**For SIRCA PAINTS INDIA LIMITED**  
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

Chahat Mahajan

Company Secretary

Company Secretary &

Compliance Officer

Membership Number: 51255

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019.**

We have examined all the Transfer Deed, Memorandum of Transfer, Registers, Papers and other documents of **Sirca Paints India Limited (Formerly Known as Sircolor Wood Coatings Private Limited)** ("the Company") pertaining to Transfer of Equity Shares of the Company for the period from October 01st, 2018 to March 31st, 2019 for the purpose of Issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the Information Provided by the Registrar and Share Transfer Agents, **Karvy Fintech Private Limited (Formerly Known as Karvy Computershare Private Limited)**, Karvy House, 46, Venue-4 Street No.1, Banjara Heels, Hyderabad-50003, We hereby Certify that the company

1. has not received Share Certificates relating to the Share Transfer Forms(s) during the period from October 01st, 2018 to March 31st, 2019.
2. has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from October 01st, 2018 to March 31st, 2019

**For Karan Khurana & Associates  
Company Secretaries**



**Karan Khurana  
Practicing Company Secretary  
M. No. 39746**

**Dated: 10.04.2019  
Place: New Delhi**