

SIDDHIKA

Invest in human

D/SCL/NSE

29/11/2021

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: SIDDHIKA

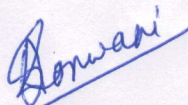
Subject - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that Siddhika Consulting and Investment OPC Private Limited is a Promoter Group of Siddhika Coatings Limited. Siddhika Consulting and Investment OPC Private Limited is Converted into Private Limited Company Pursuant to Companies Act, 2013.

Request you to please take the same on record.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited



Ashish Sonwani
(Company Secretary & Compliance Officer)



Encl – Fresh Certificate of Incorporation

SIDDHIKA COATINGS LIMITED

(Formerly Known as Siddhika Coatings Private Limited)

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi - 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com

Certificate of Incorporation Consequent upon Conversion to private company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

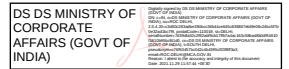
Corporate Identity Number :U74900DL2015PTC287299

Fresh Certificate of Incorporation Consequent upon Conversion from One Person Company to private company

IN THE MATTER OF SIDDHIKA CONSULTING AND INVESTMENT OPC PRIVATE LIMITED.

I hereby certify that SIDDHIKA CONSULTING AND INVESTMENT OPC PRIVATE LIMITED which was originally incorporated on Ninth day of November Two thousand fifteen as under the Companies Act, 2013 / under any previous company law and upon an intimation made for conversion into SIDDHIKA CONSULTING AND INVESTMENT PRIVATE LIMITED a private company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Delhi vide SRN T58281197 dated 29.11.2021 the name of the said company is this day changed to SIDDHIKA CONSULTING AND INVESTMENT PRIVATE LIMITED.

Given under my hand at New Delhi this Twenty ninth day of November Two thousand twenty-one.



SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:
SIDDHIKA CONSULTING AND INVESTMENT PRIVATE LIMITED
HOUSE NO 53-D, POCKET A, DDA FLATS, SUKHDEV VIHAR, DELHI, Delhi, India,
110025

