SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. office : Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042
011-42083083 / 47533213
info@sircapaints.com www.sircapaints.com
CIN NO : L24219DL2006PLC145092

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: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION 2018 FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

We wish to submit herewith the certificate issued by **M/s. Karvy Fintech Private Limited, Registrar & Share Transfer Agent** ("RTA") of **Sirca paints India Limited** ("the Company"), pursuant to **Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018,** for the **quarter** ended' **30.09.2019**.

The said certificate issued by the RTA has been enclosed for your perusal and record.

We request you to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

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

Company Secretary

Chahat Mahajan
Company secretary & Compliance officer
Membership No: 51255

Dated: 15/10/ 2019
Place: Delhi

KARVY FINTECH

KCPL/MRVS/NSDL/74(5) E/1
Date: 03/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SIRCA PAINTS INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
SIRCA PAINTS INDIA LIMITED
50, BADLI, INDUSTRIAL AREA
PHASE-2, DELHI
110042

KCPL/MRVS/CDSL/74(5) E/1
Date: 03/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SIRCA PAINTS INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
SIRCA PAINTS INDIA LIMITED
50, BADLI, INDUSTRIAL AREA
PHASE-2, DELHI
110042