

SIRCA PAINTS INDIA LIMITED

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

Plot No-50, Badli Industrial Area, Phase-2,
New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircolor.in www.sircapaints.com

CIN NO : L24219DL2006PLC145092

Dated: 27/05/ 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.

SUBJECT: NON- APPLICABILITY OF REGULATION 23 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SYMBOL-SIRCA

Dear Sir/ Madam,

With reference to the captioned subject, regarding submission of Related Party Disclosures within 30 days from the date of Publication of Standalone and Consolidated Financial results w.e.f the half year ending 31st March, 2019.

we would like to clarify that pursuant to **Regulation 15 (2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** the Compliances in respect of **Regulations 17, 17A, 18,19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 and Para C,D and E of Schedule V** shall not apply in respect of the Listed Entity which has listed its specified securities on the **SME Exchange**. Therefore **Sirca Paints India Limited being listed on SME Exchange**, the disclosure under **Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** will not be applicable to the Company.

This is for your reference and record.

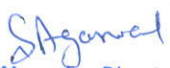
Your Faithfully,

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.)


Managing Director

Sanjay Agarwal

Chairman Cum Managing Director

DIN: 01302479