SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. office : C-504, NDM 2, Netaji Subhash Place, Pitampura, New Delhi 110034
Corp. 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

ISIN:INE792Z01011
SYMBOL:SIRCA
February, 04th 2019

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

Dear Sir,

SUBJECT: INTIMATION OF CHANGE IN REGISTERED OFFICE

We hereby inform you that **w.e.f 04th February, 2019**, our **Registered Office shifted** from **504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi – 110034** to i.e., **Plot No. 50, Phase-2, Badli, Industrial Area, Delhi – 110042.**

THE CONTACT DETAILS OF OUR NEW REGISTERED OFFICE ARE AS BELOW:

Address	**Plot No. 50, Phase-2, Badli, Industrial Area, Delhi – 110042**
Email Id	**cs@sircapaints.com/admin@sircapaints.com/info@sircapaints.com**
Tel. No	**01142083083**
website	**www.sircapaints.com**

WE ENCLOSE HEREWITH THE FOLLOWING DOCUMENTS:

i) Certified copy of Board resolution for change of registered office
ii) Certified copy of Form No. 18 filed with ROC

kindly update their records from the immediate effect.

For & on behalf of
Sirca Paints India Limited

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

Chahat mahajan
Company Secretary &
Compliance officer
Dated: 04/02/2019
Place New Delhi

NSEIL
MEMBER SHIP DEPT.
Kapil J
07 FEB 2019
0702190009
Contents not Verified

SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
Regd. office : C-504, NDM 2, Netaji Subhash Place, Pitampura, New Delhi-110034
Corp. 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SIRCA PAINTS INDIA LIMITED AT THEIR MEETING (SERIAL NO 2018/BM/09) HELD ON MONDAY, 04TH DAY OF FEBRUARY, 2019 AT 04:15 P.M. AT THE CORPORATE OFFICE OF THE COMPANY AT PLOT NO. 50, PHASE-2, BADLI, INDUSTRIAL AREA, DELHI- 110042.

"**RESOLVED THAT** pursuant to the provisions of **Section 12 of the Companies Act, 2013** and **Rule 27 of Companies (Incorporation) Rules, 2014, SEBI (Listing Obligations & Disclosure Requirement), Regulation 2015** and any other provisions applicable, if any, the Registered Office of the Company be and is hereby shifted from **504, NDM-II, Netaji Subhash Place, Wazirpur, Pitampura, New Delhi – 110034** to **Corporate office** i.e., **Plot No. 50, Phase-2, Badli, Industrial Area, Delhi – 110042** with effect from the conclusion of this board of directors meeting.

FURTHER RESOLVED THAT Mr. Sajay Agarwal(01302479), Chairman Cum Managing Directors, Mr. Apoorv Agarwal (01302537), Joint Managing Director and **Mr. Chahat Mahajan, Company Secretary & Compliance Officer** of the Company be and is hereby authorised to file **E-Form INC-22** for filling the same with the **Registrar of Companies, NCT of Delhi & Haryana and other Concerned Departments/Authorities** and take suitable action for implementation of the above said decision of the Board."

//Certified True Copy//
For Sirca Paints India Limited
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)
For SIRCA PAINTS INDIA LIMITED
(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

Chairman Cum Managing Director

Sanjay Agarwal
DIN: 01302479
Chairman Cum Managing Director
Address: QD-11, Second Floor, Pitampura,
Saraswati Vihar, Delhi-110034.

Date: 04/02/2019
Place: New Delhi

SIRCA PAINTS INDIA LIMITED DELHI

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]

सत्यमेव जयते

Notice of situation or change of situation of registered office

Form language (•) English ( ) Hindi

Refer the instruction kit for filling the form.

1.* This Form is for ( ) New company (•) Existing company

2. *(a) Corporate identity number (CIN) of company L24219DL2006PLC145092 Pre-fill

(b) Global location number (GLN) of company

3. (a) Name of the company SIRCA PAINTS INDIA LIMITED

(b) Address of the registered office of the company

504, NDM-II, NETAJI SUBHASH PLACE
WAZIRPUR, PITAMPURA
NEW DELHI
Delhi

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Delhi

(d)* Purpose of the form
- (•) Change within local limits of city, town or village
- ( ) Change outside local limits of city, town or village,within the same RoC and state
- ( ) Change in RoC within the same state
- ( ) Change in state within the jurisdiction of same RoC
- ( ) Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from

(•) 04/02/2019 (DD/MM/YYYY) at

( ) the date of incorporation of company is

*Address Line I: PLOT NO. 50, PHASE-2,

Line II: BADLI, INDUSTRIAL AREA

* City: DELHI

* District: North West

* State/Union Territory: Delhi-DL

Country: INDIA

* Pin Code: 110042

* email ID: cs@sircapaints.com

(b) * Registered Office is
- (•) Owned by Company
- ( ) Owned by Director(Not taken on lease by company)
- ( ) Taken on Lease by company
- ( ) Owned by any other entity/Person (Not taken on lease by company)

(c) *Name of office of Proposed RoC or new RoC

Registrar of Companies, National Capital Territory of Delhi and Haryana

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name: SAMAYPUR BADLI

* Address Line I: OUTER RING ROAD

Address Line II:

*City: DELHI

State/Union Territory: Delhi

*Pincode: 110085

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months): Electricity Bill

SIRCA PAINTS INDIA LIMITED DELHI

Attachments

(1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) — Attach

(2) *Copies of the utility bills as mentioned above (not older than two months) — Attach

(4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company) — Attach

(6) List of all the companies (specifying their CIN) having the same registered office address, if any — Attach

(7) Optional attachment, if any — Attach

List of attachments

sale ded.pdf
Utility Bill.pdf
Board Resolution.pdf

Remove attachment

Declaration

I * SANJAY AGARWAL

○ A person named in the articles as a _____ of the company

◉ have been authorized by the Board of Directors of the company vide resolution number 03

dated 04/02/2019 to sign this form and declare that

☒ * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

☒ * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that karan khurana , a Company secretary(in whole time practice)

having Membership number 39746 and certificate of practice no 15397

certifying this form has been duly engaged for this purpose.

* **To be digitally signed by** SANJAY AGARWAL

* Designation Director

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 01302479

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;
2. All the requried attachments have been completely and legibly attached to this form;
3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by KARAN KHURANA

Category

○ Chartered accountant (in whole time practice) or ○ Cost accountant (in whole time practice) or

◉ Company secretary (in whole time practice)

Whether ◉ Associate ○ Fellow

Membership number 39746

Certificate of Practice number 15397

S.K. GUPTA & CO. PAINTS INDIA LIMITED DELHI

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

Yogesh Kumar Aggarwal

ADDRESS: K- BLOCK, 3DSFS FLATS, SAKET, NEW DELHI-110017

February 11, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Subject: Intimation about of the appointment of Independent Valuer in connection with Exit Offer to be given to the Public Shareholders of Amorphos Industries Limited

I, **Yogesh Kumar Aggarwal**("**Promoter**"), one of the promoters of Amorphos Industries Limited, a Company having its Registered office at 2nd Floor, E1/15, Sector-7, Rohini, Delhi-110085 (hereinafter referred to as the "**Company**", which expression shall include its successors and assigns), wish to inform you that, I have appointed **M/s RR Investors Capital Services Private Limited**, a SEBI Registered Category-I Merchant Banking Company (hereinafter referred to as the "**Valuer**") from the panel of empanelled valuer of the National Stock Exchange of India Limited (NSE) for carry out the valuation of Equity Shares of the Company in terms of SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular").

Thanking You,

Yours Truly,

For and on behalf of the Promoter Group of Amorphos Industries Limited

(Yogesh Kumar Aggarwal)

National Stock Exchange of India Ltd.
Delhi Regional Office
RECEIVED
11 FEB 2019
1102190028?
SUBJECT TO VERIFICATION

list
31
12-2-19

AMORPHOS INDUSTRIES LIMITED
Regd. Office : 2nd Floor, E1/15, Sector-7, Rohini, New Delhi-110085, India.
Phone no. 011-43656567 Fax No. 011-43656567.
Email Id-amorphosindustriesltd@gmail.com
CIN-L24119DL1995PLC071851

February 11, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Subject: Intimation regarding appointment of Independent Valuer

Re: Intimation of intention to provide exit to the shareholders of M/s Amorphos Industries Limited in terms of SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016

In continuation of Letter dated January 28, 2019 regarding revised plan of action, we wish to intimate that, Mr. Yogesh Kumar Aggarwal(Offering Promoter), on behalf of Promoters of Amorphos Industries Limited, a Company having its registered office at 2nd Floor, E1/15, Sector-7, Rohini, Delhi-110085, (hereinafter referred to as the "**Company**") has appointed M/s RR Investors Capital Services Private Limited, a SEBI Registered Category-I Merchant Banking Company (hereinafter referred to as the "**Valuer**") from the panel of empanelled valuer of the National Stock Exchange of India Limited (NSE) for carry out the valuation of Equity Shares of the Company.

Copy of Appointment Letter issued by the Offering Promoter is enclosed as **Annexure-1**.

In case of any further information and/or clarification on the matter you may please feel free to connect with the following officials of the duly appointed Advisor on the following coordinates:

Contact Person	**Mobile**	**Email**
Mr. Mohit Singhal	+91 9650066558	csmohitsinghal@gmail.com

Yours faithfully,
Amorphos Industries Limited

(Yogesh Kumar Aggarwal)
Managing Director
DIN: 01317635
Address:-2nd Floor, E1/15, Sector-7,
Rohini, Delhi-110085