

SIRCA PAINTS INDIA LIMITED

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

📍 C-504, NDM 2, Netaji Subhash Place, Pitampura,
New Delhi-110034

☎ 011-42083083 / 47533213

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

CIN NO : L24219DL2006PLC145092

Sirca
WOOD COATINGS (ITALY)

Dated: 10th October, 2018

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 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Pursuant to **Regulation 7(3)** of the **SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015**, we enclosed herewith a **certificate** duly signed by the both **Compliance Officer** of the Company and Authorized Representative of **Karvy Computershare Private Limited, Registrar and Share Transfer Agent** of the Company, Certifying Compliance with the requirement of **Regulation 7(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Please take the same on your record.

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

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SIRCA PAINTS INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorised Signatory

Place : Hyderabad
Date : 04/10/2018

For SIRCA PAINTS INDIA LIMITED
(Formerly known as Sindoor Wood Coatings Pvt. Ltd.)


Company Secretary**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

