

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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR 1ST QUARTER ENDED 30TH JUNE 2021.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for Equity Shares, for the **1st Quarter ended June 30th, 2021**. The report has been signed by **Mr. Karan Khurana, Practicing Company Secretaries**.

This report is submitted in compliance with **Regulation 76** of the **SEBI (Depositories and Participants) Regulations, 2018**.

Kindly take the above information on your record and oblige

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED

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

Chahat Mahajan Company Secretary

Company secretary & Compliance officer

Membership No: 51255

Dated: 12/07/2021

Place: Delhi

Encl: As above

R:/KFIN/SIRC/AUDIT/55A
DATE:08/07/2021

THE COMPANY SECRETARY
SIRCA PAINTS INDIA LIMITED
50, BADLI, INDUSTRIAL AREA
PHASE-2, DELHI
11042


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2021.

1. That the Total issued capital of the company is 27404400 Equity Shares of Rs.10/- each, out of which:
 - a) 2 Shareholders representing 1050002 Equity Shares constituting 3.83% of the subscribed and paid up capital are held in Physical Form.
 - b) 2514 Shareholders representing 18477792 Equity Shares constituting 67.43% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 5338 Shareholders representing 7876606 Equity Shares constituting 28.74% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.

Thanking You

Yours faithfully,
For KFin Technologies Private Limited



Mohd Mohsin Uddin
Senior Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649



TO,

SIRCA PAINTS INDIA LIMITED
SIRCA HOUSE,
Plot No. 50, Phase-2, Badli Industrial Area Delhi-110042.

Dear Sir,

We hereby Undertake that pursuant to the **Regulation 55 A of the SEBI (Depositories Participants) Regulation, 1996 and SEBI Circular No D&CC/FITTC/CIR-16/2002 dated December 31, 2002** as amended, we have examined the relevant books, register, documents and papers produced before us by **Sirca Paints India Limited ('Company')** and **Registrar and Transfer Agents, KFin Technologies Pvt. Ltd. (Formerly Known as Karvy Fintech Private Limited),** in respect of Reconciliation of Share Capital Audit, to the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.06.2021

1	For Quarter Ended	(1)	
2	ISIN	INE792Z01011	
3	Face Value	10/-	
4	Name of the Company	SIRCA PAINTS INDIA LIMITED	
5	Registered Office Address	PLOT NO-50, BADLI INDUSTRIAL AREA, PHASE-2, DELHI-110042.	
6	Correspondence Address	PLOT NO-50, BADLI INDUSTRIAL AREA, PHASE-2, DELHI-110042.	
7	Telephone & Fax No.	011-42083083	
8	E-Mail Address	CS@SIRCAPAINTS.COM	
9	Name of the Stock Exchanges where the Company's securities are listed	SME platform of NSE	
		Number of Share	% of Total Subscribed
10	Subscribed Capital	2,74,04,400	100
11	Listed Capital (Exchange- wise) (as per company records)	2,74,04,400	100
12	Held in dematerialised form in CDSL	78,76,606	28.74
13	Held in dematerialised form in NSDL	1,84,77,792	67.43
14	Physical	10,50,002	3.83
15	Total No. of shares (12+13+14)	2,74,04,400	100
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:-

Particular	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18.	Register of Members is updated (Yes/No)	YES
	If No, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:-

Total No. of Demat Request	No. of Requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.



22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Chahat Mahajan Company Secretary & Compliance Officer Tel: 011-45733083
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	Mr. Karan Khurana Karan Khurana & Associates Practicing Company Secretary BC Block-72, III Floor, Shalimar Bagh, New Delhi – 110088 Tel: 9953762627
24.	Appointment of Common Agency for share registry work	KFin Technologies Pvt. Ltd (Formerly Known as Karvy Fintech Private Limited) Reg: Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, serilingampally, Hyderabad, Rangareddy, Telangana, India-500032. Ph: 40-23312454
25.	Any other detail that the Auditor may like to provide :	NIL

For Karan Khurana & Associates



Karan Khurana
(Practicing Company Secretary)
UDIN number F010893C000613858

Dated: 12.07.2021
Place: New Delhi