

April 14, 2023

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code:543686
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**SUB: COMPLIANCE CERTIFICATE- REGULATIONS 40(9) AND 40(10) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,
2015 FOR THE YEAR ENDED MARCH 31, 2023**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith the Compliance Certificate issued by M/s. Jatin Aggarwal & Associates, Practicing Company Secretary, for the year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For Sirca Paints India Limited**

**Suraj Singh
Company secretary & Compliance officer**

Place: Delhi

Encl: As above

**JATIN AGGARWAL & ASSOCIATES
COMPANY SECRETARY**

Unit No. 111, 1st Floor, Spaze Commercial Complex, Sector-47, Sohna Road, Gurgaon
Mob. No. - +91-7206184031, Mail ID: csjatinaggarwal@gmail.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I, Jatin Aggarwal, Proprietor of Jatin Aggarwal & Associates, Practicing Company Secretary, have examined all Transfer Deed, Memorandum of Transfer, Registers, Papers and other documents of **Sirca Paints India Limited ("the Company")** pertaining to Transfer of Equity Shares of the Company for the period from **April 01, 2022 to March 31, 2023** for the purpose of **Issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and based on the Information Provided by the Registrar and Share Transfer Agents ("RTA") i.e. **KFin Technologies Limited**, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India-500032

I hereby Certify that the Company:

1. has not received Share Certificates relating to the Share Transfer Forms(s) during the period from **April 01, 2022 to March 31, 2023**.
2. has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from **April 01, 2022 to March 31, 2023**.

For **Jatin Aggarwal & Associates**
Company Secretaries

Jatin



(Jatin Aggarwal)

Proprietor

Membership No.: A61662

CP No.: 23318

UDIN: **A061662E000099876**

Date: 14.04.2023

Place: Gurugram