

**April 20, 2024**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>BSE Scrip Code:543686</b>
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**SUB: COMPLIANCE CERTIFICATE- REGULATIONS 40(9) AND 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

**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. Vinod Kumar & Associates, Practicing Company Secretary, for the year ended March 31, 2024.

Kindly take the same on record.

**Thanking You,**

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

**Hira Kumar  
Company secretary & Compliance officer**

**Place: Delhi**

***Encl: As above***



# VINOD KUMAR & ASSOCIATES

*Practicing Company Secretary*

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

### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I, Vinod Kumar, Proprietor of Vinod Kumar & Associates, Practicing Company Secretary, have examined all Transfer Deed, Memorandum of Transfer, Registers, Papers and other documents of **Sirca Paints India Limited (CIN:- L24219DL2006PLC145092)**("the Company") pertaining to Transfer of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** 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, 2023 to March 31, 2024.**
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, 2023 to March 31, 2024.**

**For VINOD KUMAR & ASSOCIATES**  
**Company Secretaries**

Peer Review Cert No.: 3221/2023

Date : 20.04.2024  
Place : Delhi

**VINOD  
KUMAR** Digitally signed  
by VINOD  
KUMAR  
Date: 2024.04.20  
13:02:19 +05'30'



**CS VINOD KUMAR**  
Membership No: A56999

CoP: 21530

UDIN: A056999F000196116