

April 13, 2024

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 UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2024

Dear Sir/Ma'am,

Pursuant to provisions of **Regulation 7(3)** of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015, please find enclosed Compliance Certificate dated April 12, 2024 for the year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by **KFin Technologies Limited**, SEBI Registration No. INR000000221, the Registrar and Share Transfer Agent of the Company.

We request you to kindly take the above information on record.

Thanking You,

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

**Hira Kumar
Company secretary & Compliance officer**

Place: Delhi

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- 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 KFin Technologies Limited



Mohd Mohsin Uddin
Senior Manager

Place : Hyderabad
Date : 12/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649