

Date: 19.02.2015

The Secretary
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy,
Dalal Street,
Mumbai- 400001

Ref: file no. 3865

Sub: Intimation regarding change in RTA

Dear Sir,

In the Board of Director Meeting held on 12th day of February, Board approved the change in the Registrar and Share Transfer Agent of our Company from MCS Limited to MCS Share Transfer Agent Limited.

This change will be effective from 1st day of March, 2015.

The details for correspondence with the MCS Share Transfer Agent Limited is as under:

MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase – I, New Delhi-110020

Tel: 011-41406149-41406152

Fax: 011-41709881

E-mail: admin@mcsdel.com

Kindly acknowledge the receipt.

Thanking you,

CERTIFIES

For Singer India Limited

(Ashish Srivastava) Company Secretary

Tel.: +91-11-40617777 Fax: +91-11-40617799 Toll Free No. 1800-103-3474 E-mail: mail@singerindia.net Website: www.singerindia.net

CIN: L52109DL1977PLC025405