

October 10, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001

Company Code: 505729

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

Dear Sir/ Madam,

Please find enclosed herewith, the Compliance Certificate issued by Mr. Hari Om Gulati, Practicing Company Secretary in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.

The same is being sent to you for information and records.

Thanking you,

Yours Sincerely For Singer India Limited

Priyanka Gandhi Company Secretary Encl: As above

ISO 9001:2015



CIN: L52109DL1977PLC025405



H. Off.: 6/28, Jang Pura Extension, New Delhi-110014 Phone: 011-47519337, Mobile: 9810846326

E-mail: hogulati@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER ,2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to Singer India Limited having its registered office at A-26/4, Mohan Cooperative Industrial Estate, New Delhi-110044 maintained by MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and Listing Agreement entered by Singer India Limited with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019:

- A) Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2019 to 30th September, 2019 within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

C) Any other information, if applicable- Nil

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For H.O Gulati & Co. Company Secretaries

Date: 09th October, 2019

Place: New Delhi

Hari Om Gulati

M.No. FCS-5462, COP No. 9337 (UDIN Number: F005462A000041916)