

Date: 02<sup>nd</sup> December, 2019

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

**Scrip Code: 505729**

**Sub: Intimation under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transaction on a consolidated basis, in accordance with applicable Accounting standards for the half year ended 30th September, 2019.

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

**For Singer India Limited**

  
(Priyanka Gandhi)  
Company Secretary



Encl: as above

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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





<ul style="list-style-type: none"> <li>• Short-term employee benefits</li> <li>• Post-employment benefits</li> <li>• Other long-term benefits</li> </ul>	<p>75.21 3.91 0.19</p>
<b>(iv) Sitting fees*</b>	
<ul style="list-style-type: none"> <li>• Mr. P.N.Sharma</li> <li>• Mr. Deepak Sabharwal</li> <li>• Ms. Madhu Vij</li> </ul> <p>* Excludes applicable taxes</p>	<p>1.73 1.72 0.85</p>
<b>(v) Final dividend</b>	
<ul style="list-style-type: none"> <li>• Retail Holdings (India) B. V.</li> <li>• Mr. P.N. Sharma**</li> <li>• Ms. Tanuja Bajaj ***</li> </ul> <p>** Amount in absolute terms - Rs. 30/- *** Amount in absolute terms - Rs. 14/-</p>	<p>126.92 - -</p>
<b>d. Outstanding balances as at 30<sup>th</sup> September 2019</b>	
<b>(i) Payables</b>	
<ul style="list-style-type: none"> <li>• Retail Holdings Asia B. V. (Netherlands)</li> <li>• Singer Asia Limited (Cayman Island)</li> </ul>	<p>101.39 10.48</p>
<p><b>e. Terms and Conditions</b> All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the half year end are unsecured and settlement occurs in cash. Transactions relating to dividend are on the same terms and conditions that are offered to other shareholders.</p>	

