



SINGER®

Over 170 Years of Trust Worldwide

Date: April 16, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: BSE – 505729

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2024.

Dear Sir/ Ma'am,

In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith 'Reconciliation of Share Capital Audit' Report for the quarter ended 31.03.2024.

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

Thanking You.

Yours Sincerely
For Singer India Limited



Rupinder Kaur
Company Secretary and Compliance Officer

Encl: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

E-mail : mail@singerindia.com | Website : www.singerindia.com

CIN : L52109DL1977PLC025405

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The Board of Directors

SINGER INDIA LIMITED

A-26/4, 2nd floor, Mohan Cooperative Industrial Estate
New Delhi South Delhi 110044

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

We have examined the registers, records and documents of M/s. Singer India Limited for the quarter ended on 31st March, 2024 as maintained by M/s. MCS Share Transfer Agent Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.03.2024					
2	ISIN:	INE638A01035					
3	Face Value:	INR 2/- each					
4	Name of the Company:	SINGER INDIA LIMITED					
5	Registered Office Address:	A-26/4, 2nd floor, Mohan Cooperative Industrial Estate New Delhi South Delhi 110044					
6	Correspondence Address:	A-26/4, 2nd floor, Mohan Cooperative Industrial Estate New Delhi South Delhi 110044					
7	Telephone & Fax Nos.:	(T) 011-40617777					
8	Email address:	secretarial@singerindia.com					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) BSE Limited					
				Number of shares		% of Total Issued Capital	
10	Issued Capital:			61193039		100.00	
11	Listed Capital:			61193039		100.00	
12	Held in dematerialised form in CDSL:			17103110		27.95	
13	Held in dematerialised form in NSDL:			44006209		71.91	
14	Physical:			83720		0.14	
15	Total No. of Shares (12+13+14)			61193039		100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)	
NA	NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
	NIL	NIL	Reason for delay
			NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Rupinder Kaur Company Secretary cum Compliance Officer A-26/4, 2nd floor, Mohan Cooperative Industrial Estate New Delhi South Delhi 110044 (T) 011-40617777	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Varuna Mittal & Associates, Company Secretaries A 14, Naya Bazar, Najafgarh, New Delhi 110043 (T) 9810191083	
24	Appointment of common agency for share registry work	MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi 110020 (T) 011 41406149	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Varuna Mittal & Associates
Company Secretaries

Firm Registration No. S2020DE762400

Practising Certificate No. 2745/2022



Varuna
2.

Varuna Mittal
Membership No. 57727
CP No. 23575

UDIN: A057727F000136971

Place: New Delhi
Date: 16.04.2024