

Date: 09.10.2024

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 30.09.2024.

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 30.09.2024.

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 I Toll Free No. 1800-103-3474 E-mail : mail@singerindia.com I 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 30th September, 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:

ISIN: Face Value: Name of the Registered O Corresponde elephone & mail address lames of Sto ompany's Se	ffice Address nce Address Fax Nos.: :: ck Exchange	s: es where the	A-26/4, 2" Delhi Sout A-26/4, 2" Delhi Sout (T) 011-40 secretaria	ach IDIA LIMITED ^{Id} Floor, Mohan C In Delhi 110044 ^d Floor, Mohan C In Delhi 110044 617777 I@singerindia.co	ooperative Indus	strial Estate New strial Estate New			
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mail address lames of Sto	:: ck Exchange		secretaria	l@singerindia.co	m				
ames of Sto	ck Exchange				m				
	•		(i) BSE Limi	ited		secretarial@singerindia.com			
				(i) BSE Limited					
			Numbe	r of shares	% of Total Is	sued Capital			
sued Capital	:			61193039		100.00			
Listed Capital:				61193039	100.00				
Held in dematerialised form in CDSL:				18519858	30.26				
Held in dematerialised form in NSDL:				42599446	69.61				
Physical:				73735	0.12				
Total No. of Shares (12+13+14)				61193039		100.00			
Reasons for difference if any, between (10&11), (10&15), (11&15)		NA							
ertifying the o	details of ch	anges in share cap	ital during the c	quarter under co	nsideration as pe	r Table below:			
~S* **	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			
	sons for dif &11), (10& tifying the c ***	sons for difference if a &11), (10&15), (11&15 irying the details of ch *** No. of Shares NA NA	sons for difference if any, between &11), (10&15), (11&15) itying the details of changes in share cap *** No. of Applied/ Not Shares Applied for listing NA NA NA NA	sons for difference if any, between NA &11), (10&15), (11&15)	Sons for difference if any, between &11), (10&15), (11&15) NA iriying the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details of changes in share capital during the quarter under contract of the details	sons for difference if any, between &11), (10&15), (11&15) inving the details of changes in share capital during the quarter under consideration as pe *** No. of Applied/Not Listed on whether whether Shares Applied for Stock intimated intimated to listing Exchange to CDSL NSDL (Specify Names)			



Phone No: 9810191083, 9315568702 | Email: vmscorporatefilings@gmail.com Address: A-14, Naya Bazar, Najafgarh, New Delhi - 110043

VARUNA MITTAL & ASSOCIATES

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	confirmed afte	e total no. of requests, if any, er 21 days and the total no. of ing beyond 21 days with the lay:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay	
	NIL	NIL	NIL	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, 2 nd 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 Fioor, 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 Peer Berger Aler Higger No. 2745/2022

VARUES ATES NEW DE * 2 WAY SECRET Varuna Mittal Membership No.: A57727 COP No.: 23575 UDIN: A057727F001488618

Date: 09.10.2024 Place: New Delhi

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