



SINGER

Over 170 Years of Trust Worldwide

January 08, 2025

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 31.12.2024.

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 31.12.2024.

This is for your 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

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

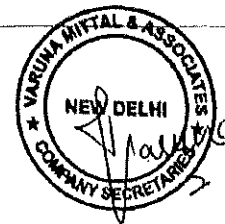
The Board of Directors
SINGER INDIA LIMITED
A-26/4, 2nd floor, Mohan Cooperative Industrial Estate
New Delhi South Delhi 110044

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 December, 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:	31.12.2024	
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 110044	
6	Correspondence Address:	A-26/4, 2nd floor, Mohan Cooperative Industrial Estate New 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:	61655539	100.00
11	Listed Capital:	61655539	100.00
12	Held in dematerialised form in CDSL:	18207563	29.53
13	Held in dematerialised form in NSDL:	43374736	70.35
14	Physical:	73240	0.12
15	Total No. of Shares (12+13+14)	61655539	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	



VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

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 intimate d to CDSL	whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify names)**	
1	ESOP	4,62,500	Applied	BSE	Yes	Yes	No, As the in principal approval was received from BSE on June 23, 2023
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).							
**The Company had received the Listing Approval and Trading Approval on October 23, 2024 from BSE. Accordingly, the Company had allotted 4,62,500 equity shares under the 'Singer India Limited- Employee Stock Option Plan 2023' ("ESOP 2023"/ "Plan") of the Company on October 17, 2024.							
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	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, 2nd floor, Mohan Cooperative Industrial Estate New Delhi 110044 (T) 011-40617777			



VARUNA MITTAL & ASSOCIATES
COMPANY SECRETARIES

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

For Varuna Mittal & Associates
Company Secretaries
Firm Registration No. S2020DE762400
Peer Review Certificate No. 2745/2022



Varuna Mittal
Membership No. 57727
CP No. 23575
UDIN: A057727F003607306

Date: 08.01.2025
Place: New Delhi