



**SINGER**

Over 170 Years of Trust Worldwide

April 11, 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 31.03.2025.

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 31.03.2025.

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, 2<sup>nd</sup> 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, 2025 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:	31.03.2025	
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	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital:	61655539	100.00
11	Listed Capital:	61655539	100.00
12	Held in dematerialised form in CDSL:	18544086	30.08
13	Held in dematerialised form in NSDL:	43038668	69.80
14	Physical:	72785	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)
	NIL	NIL	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	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 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi 110020 (T) 011 41406149 Email:admin@mcsregistrars.com
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. 6087/2024



Varuna Mittal  
Membership No.: 57727  
Certificate of Practice: 23575  
UDIN: A057727G000082906

Date: 11.04.2025  
Place: New Delhi