

ORIGINAL SINCE 1851.

October 09, 2025

To,
Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505729

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2025.

Dear Sir/ Madam,

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 30.09.2025.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Singer India Limited

Mohan Co-op. 12 Indl. Estate

Rupinder Kaur Company Secretary & Compliance Officer



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 30 September, 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:	30.09.2025			
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			
		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;	17710319	28.72%		
13	Held in dematerialised form in NSDL:	43880170	71.17%		
14	Physical:	65050	0.11%		
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 NEW DELHI			
	No	(S	NEW DELHI		

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Part	ciculars***	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
18 19	Buyback, (Register of Reference	Capital Redu Members in of previous	uction, Fort s updated quarter w	s, Amalgamation, Conversion, other (to specify). Yes NIL			
20	to excess dematerialised shares, if any: 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 requ	ıest		No. of Shares	Reason fo	r delay
22	NIL	ress. Telepl	NIL hone & Fax No. of		NIL Ms. Rupino	NA der Kaur	
		· · · · · · · · · · · · · · · · · · ·		Company Secretary cum Compliance Officer A-26/4, 2nd floor, Mohan Cooperative Industrial Estate New			
	j			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: A057727G001501400

HEW DELHI

Date: 09.10.2025 Place: New Delhi