



ORIGINAL SINCE 1851.

January 07, 2026

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 31.12.2025.

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 31.12.2025.

This is for your kind information and necessary records.

Thanking you,

Yours Sincerely

For Singer India Limited



Rupinder Kaur
Company Secretary & Compliance Officer



SINGER INDIA LIMITED

Registered & Head Office : A26/4, 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 31 December, 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:	31.12.2025	
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:	17815055	28.89
13	Held in dematerialised form in NSDL:	43775654	71.00
14	Physical:	64830	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	



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 intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
	NIL	NIL	NA	NA	NA	NA	NA
18	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). Register of Members is updated (Yes/No)						
19	Reference of previous quarter with regard to excess dematerialised shares, if any:						
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?						
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:						
	Total No. of demat requests	No. of request		No. of Shares	Reason for delay		
22	NIL	NIL		NIL	NA		
	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.						
	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: A057727G003163049

Date: 07.01.2026
 Place: New Delhi