



SINGER

ORIGINAL SINCE 1851.

April 08, 2026

To,

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: BSE- 505729)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
(Trading Symbol: SINGERIND)

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2026.

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 31.03.2026.

This is for your information and records.

Thanking you,

Yours Sincerely
For Singer India Limited

Rupinder Kaur
Company Secretary and Compliance Officer



SINGER INDIA LIMITED

Registered & Head Office : Institute for Studies in Industrial Development (ISID),
3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi-110070
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
Institute for Studies in Industrial Development (ISID),
3rd Floor, Block C-2-3, ISID Campus, 4,
Vasant Kunj Institutional Area, Delhi 110070

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 March, 2026 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:	31.03.2026	
2	ISIN:	INE638A01035	
3	Face Value:	INR 2/- each	
4	Name of the Company:	SINGER INDIA LIMITED	
5	Registered Office Address:	Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, Delhi 110070	
6	Correspondence Address:	Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, Delhi 110070	
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 (ii) National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital:	62219117	100.00
11	Listed Capital:	62219117	100.00
12	Held in dematerialised form in CDSL:	17429870	28.01
13	Held in dematerialised form in NSDL:	44724782	71.88
14	Physical:	64465	0.10
15	Total No. of Shares (12+13+14)	62219117	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)
(i)	#Preferential Issue	563578	Received listing approval on 22.01.2026	BSE Limited	Yes	Yes	Received in-principle approval on 16.12.2025
	<p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).</p> <p>#The Company has allotted 5,63,578 equity shares on 29.12.2025 to the non-promoter category on preferential basis.</p>						
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			
				Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3, ISID Campus, 4, Vasant Kunj Institutional Area, Delhi 110070 (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

^ The Company received approval from National Stock Exchange of India Limited (NSE) for listing and trading of its 6,22,19,117 equity shares of face value Rs. 2/- each on NSE, vide its letter dated March 17, 2026. The equity shares of the Company will be listed and admitted to dealings on NSE with effect from March 19, 2026.

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: A057727H000030172

Date: 08.04.2026
Place: New Delhi