

Over 1 of Pennsyl Trust (Newbolds

Date: April 03, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip code: BSE - 505729

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate duly signed by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent and the Compliance Officer of Singer India Limited, for the year ended 31.03.2024, certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is being sent to you for information and records.

Thanking you,

Yours Sincerely
For Singer India Limited

A-26/4
A-26/4
A-2nd Floor
Mohan Co-op. *
Indl. Estate

A-26/4

Rupinder Kaur Company Secretary and Compliance Officer

Encl: As above

CIN: L52109DL1977PLC025405

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Singer India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Singer India Limited

For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory

Company Secretary
Date: 02.04.2024

Date: 02.04.2024 Place: New Delhi