



SINGER

Over 170 Years of Trust Worldwide

April 16, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal street, Fort,
Mumbai- 400 001

Company Code: 505729

Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Dear Sir/ Madam,

Please find enclosed herewith the Compliance Certificate received from M/s. Varuna Mittal & Associates, Practicing Company Secretary in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

The same is being sent to you for 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, 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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Singer India Limited ("the Company")** having its Registered Office at A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi - 110044 produced before us by its Registrar and Share Transfer Agent ("RTA") namely M/s. MCS Share Transfer Agent Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, in relation to the financial year ended March 31, 2024:

- (i) The Company has not received any request for transfer & transposition, sub-division, consolidation of securities certificates/folios, renewal, exchange of securities certificate, endorsement for payment of calls/allotment money during the period under review.
- (ii) Share certificates in respect of requests for exchange of duplicate and split certificates, as the case may be, have been issued within the stipulated timelines from the lodgment of request documents, complete in all respect.
- (iii) All certificates of request received for transmission/ name deletion/ name correction, as the case may be, has been issued within the period stipulated under the Regulation from the date of lodgment of request documents, complete in all respect, except those rejected on technical grounds.

**For Varuna Mittal & Associates
Company Secretaries**

Firm Registration No. S2020DE762400
Peer Review Certificate No. 2745/2022



Varuna
Varuna Mittal
Membership No. 57727
COP No. 23575
UDIN: A057727F000136960

Date: 16.04.2024
Place: New Delhi