

April 18, 2019

The Bombay Stock Exchange Ltd.
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 half year ended 31.03.2019

Dear Sir/ Madam,

Please find enclosed herewith, the Compliance Certificate issued by Mr. Hari Om Gulati, Practicing Company Secretary in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019.

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

Thanking you,

Yours Sincerely
For Singer India Limited

For Singer India Limited

(Rajeev Bajaj)
Managing Director

Rajeev Bajaj
Managing Director
Encl: As above

SINGER INDIA LIMITED

Registered & Head Office : A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405





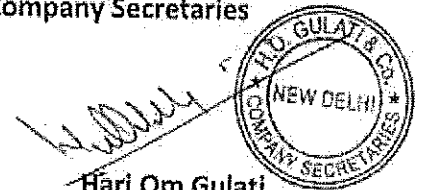
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to Singer India Limited having its registered office at A-26/4, Mohan Cooperative Industrial Estate, New Delhi-110044 maintained by MCS Share Transfer Agent Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer to equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI Listing Regulations, 2015 and Listing Agreement entered into by, Singer India Limited with BSE Limited and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on 31st March, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares /Debentures received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, split, transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2018 to 31st March, 2019 within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable - Nil

For H. O. Gulati & Co.
Company Secretaries



Hari Om Gulati

M. No. FCS-5462 C P No. 9337

Date: 16th April, 2019

Place: New Delhi