

April 13, 2022

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 31.03.2022

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 year ended 31.03.2022.

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

Thanking you,

Yours Sincerely For Singer India Limited

Priyanka Gandhi Company Secretary Encl: As above

SINGER INDIA LIMITED

CIN: L52109DL1977PLC025405



H.Off.: 6/28, Jang Pura Extension, New Delhi - 110014

Phone: 011-47519337, Mobile: 9810846326

E-mail: hogulati@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st March, 2022

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 of equity shares of the company for the financial year from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and Listing Agreement entered by Singer India Limited with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the Financial year ended on 31st March, 2022:

- A) Share Certificate(s) relating to the transmission of shares received during the financial year from 1st April, 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form excepting those rejected on technical grounds. However there was no case for transfer of shares received during the financial year 2021-22.
- B) Share Certificates in respect of requests for exchange of duplicate and split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from 1st April, 2021 to 31st March 2022 within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

C) Any other information, if applicable- Nil

Date: 13th April 2022

Place: New Delhi

1 Maril 3

For H.O. Gulati & Coult Company Secretaries

Hari Om Gulati

M.No. FCS-5462, COP No. 9337

(UDIN Number: F005462D000083573)

Branch Office: 15/1, Basement, Church Road, Bhogal, New Delhi - 110014