

**SINGER®**

Over 170 Years of Trust Worldwide

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

04<sup>th</sup> February, 2023

**Scrip code: BSE – 505729**

**Sub.: Allotment of Equity Shares on a preferential issue basis**

**Ref.: 1. Reg 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)**  
**2. Our letters dated December 17, 2022 and January 17, 2023**

Dear Sir/ Ma'am,

Pursuant to the SEBI Listing Regulations, we would like to inform you that the Board of Directors (“Board”) of the Company at their meeting held today i.e. 04<sup>th</sup> February, 2023 *inter alia*, approved allotment of 74,77,364 equity shares having face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 76/- (Rupees Seventy-Six only) each to the following persons (belonging to the non-promoter category), as per below mentioned details:

Sr. No.	Name of the Allottee	Number of Equity Shares allotted	Amount paid by the Investors (in Rs.)
1	K. Raheja Private Limited	5,26,315	3,99,99,940
2	IIFL Private Equity Fund – Series 2 (a Scheme of IIFL Private Equity Fund SEBI registered Category II Alternative Investment Fund)	26,31,578	19,99,99,928
3	Neeru Dhanpal Jhaveri	30,000	22,80,000
4	PGA Securities Private Limited	9,21,052	6,99,99,952
5	Boon Investment and Trading Company Private Limited	3,94,736	2,99,99,936
6	Rafique Malik Family Trust	13,15,789	9,99,99,964
7	Gauri Tandon	6,57,894	4,99,99,944
8	Alpana S Dangi	10,00,000	7,60,00,000
	<b>Total</b>	<b>74,77,364</b>	<b>56,82,79,664</b>

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

**For and on behalf of Singer India Limited**

**Priyanka Gandhi**  
Company Secretary & Compliance Officer

**SINGER INDIA LIMITED**Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

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