October 5, 2020

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

<u>**Company Code: 505729**</u>

<u>**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020**</u>

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith 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 half year ended 30.09.2020.

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
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

ISO 9001:2015

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,Okhla 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 half of the Financial year ended September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020 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**

Priyanka Gandhi   **Narender Singh Negi**
Company Secretary   **Authorized Signatory**

Date: 05.10.2020
Place: New Delhi