



SINGER®

Over 170 Years of Trust Worldwide

May 30, 2023

To,

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

Scrip Code: BSE- 505729

Sub: Intimation of placing of matter before the Board of Directors of the Company (i.e. Singer India Limited) w.r.t. identification of non-compliance of Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and penalty imposed by the Stock Exchanges.

Dear Sir/Madam,

In continuation of the matter i.e. identification of non-compliance of Regulation 19 of Listing Regulations and intimation dated 06.04.2023, an email from BSE was received by the Company on 22.05.2023, in terms of Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, levying a penalty of INR 56,640 (inclusive of applicable taxes) for non - compliance with Regulation 19 of the Listing Regulations for the quarter ended March 2023.

We would like to inform that the matter w.r.t. identification of non-compliance of Regulation 19 of Listing Regulations was placed before the Board of Directors of the Company at its meeting held on May 24, 2023.

The Board discussed and noted that the Company gives utmost importance to governance and compliance of applicable laws and endeavors to follow best governance practices. And, the aforesaid non-compliance of regulatory requirement under Regulation 19 of the Listing Regulations was not intentional & completely inadvertent. With bonafied intentions, the Company ensured due compliance of the provisions of Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will continue to be compliant in the future as well.

Subsequently, a penalty of INR 56,640 (inclusive of applicable taxes) levied by BSE to the Company is duly paid by the Company within the time prescribed by BSE in the aforesaid email.

You are requested to take the aforesaid intimation on records.

Thanking you,

Yours Sincerely,
For Singer India Limited



Rickee Bisla
Compliance Officer & Company Secretary

SINGER INDIA LIMITED

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