

May 5, 2020

The 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 half year ended 31.03.2020

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 31.03.2020.

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



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31th MARCH, 2020

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 period from **1st October ,2019 to 31st March ,2020** 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 half year ended on 31st March,2020:

A) Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March, 2020 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.

B) Share Certificates in respect of requests for exchange of duplicate and split , transmission ,sub division ,consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October ,2019 to 31st March ,2020 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: 05th May, 2020
Place: New Delhi

For H.O Gulati & Co.
Company Secretaries



Hari Om Gulati

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

UDIN number F005462B000202406