

07th July, 2020

To,
BSE Limited,
Floor – 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai –400 001

Scrip Code: 505729

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended June 30, 2020.

Dear Sir/Ma'am,

We are herewith enclosing a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2020 dated 07th July, 2020 received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same in your records.

Thanking You.

Yours faithfully For Singer India Limited

Pwyanka Gandhi Company Secretary

Encl: As above

ISO 9001:2015

SINGER INDIA LIMITED

CIN: L52109DL1977PLC025405



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase – I, New Delhi-110020 Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars..com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July 7, 2020

Singer India Limited New Delhi

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorized Signatory