

Date: 22.05.2019

The Secretary  
Bombay Stock Exchange,  
Floor – 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai –400 001

**Sub: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

The Board of Directors of Singer India Limited ( SIL) in their meeting held on 22<sup>nd</sup> May, 2019 were advised by the Managing Director of SIL about the below information received from the Ultimate Parent Company of SIL, Retail Holdings N.V. which information in the opinion of the Board is considered to be material .

“Retail Holdings N.V. (“**Retail Holdings**”) had been pursuing a strategy to monetize the value of its investment in its various subsidiaries by divesting these assets and distributing the resulting funds to its shareholders.

Pursuant to its aforesaid strategy, Retail Holdings has divested most of its direct and indirect holdings in its different subsidiaries.

Today, Retail Holdings N.V. has only one principal operating asset, being its 59.07% indirect equity interest in Singer India Limited (“**SIL**”). Retail Holdings now has decided to divest its equity interest in SIL.

No decision has yet been made as to the manner of divestment of Retail Holdings interest in SIL, and no discussions are currently underway with any potential buyers of SIL.

The Board of Directors of SIL are requested to take note of the this. “

Thanking you,  
For Singer India Limited



**Rajeev Bajaj**  
**Managing Director**

**SINGER INDIA LIMITED**

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