

Date: 18th June, 2019

The Secretary
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy,
Dalal Street,
Mumbai-400001

Scrip Code: 505729

Sub: Intimation under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transaction on a consolidated basis, in accordance with applicable Accounting standard for the year ended 31st March, 2019.

Details of related party transactions are also available on the Company's website www.singerindia.net

Kindly acknowledge the receipt.

Thanking you,

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

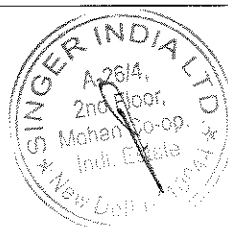
Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

E-mail : mail@singerindia.net Website : www.singerindia.net

CIN : L52109DL1977PLC025405



(ii) Trade mark license fee ^	
<ul style="list-style-type: none"> Retail Holdings Asia B. V. (Netherlands) <p>^ The Group pays trademark fee for use of "Singer" brand name. The Group is authorised to use the name "SINGER" as the part of its corporate name so long as Singer Asia Limited continues to hold, directly or indirectly, at least a majority of the voting stock of the Company.</p>	479.88
(iii) Payment for purchase of equity shares in Brand Trading (India) Private Limited	
<ul style="list-style-type: none"> Bt India Limited (BVI) Singer (Thailand) B.V., (Netherlands)# <p># The Company purchased balance one share from Singer (Thailand) B.V. The purchase consideration was Rs.17 in absolute terms.</p>	165.20
(iv) Compensation to key managerial personnel	
<ul style="list-style-type: none"> Short-term employee benefits Post-employment benefits Other long-term benefits 	152.84 11.15 1.19
(v) Sitting fees*	
<ul style="list-style-type: none"> Mr. P.N.Sharma Mr. Deepak Sabharwal Ms. Madhu Vij <p>* Excludes applicable taxes</p>	3.75 2.25 2.83
(vi) Final dividend	
<ul style="list-style-type: none"> Retail Holdings (India) B. V. (Formerly known as Singer (India) B.V.) Mr. P.N.Sharma** Ms.Tanuja Bajaj *** <p>** Amount in absolute terms - Rs.56.25 *** Amount in absolute terms - Rs.26.25</p>	242.39 - -
(vii) Interim dividend	
<ul style="list-style-type: none"> Retail Holdings (India) B. V. (Formerly known as Singer (India) B.V.) Mr. P.N. Sharma** Ms.Tanuja Bajaj *** <p>** Amount in absolute terms - Rs.30 *** Amount in absolute terms - Rs.14</p>	126.92 - -
(viii) Sales of products	
<ul style="list-style-type: none"> Singer Bangladesh Limited 	205.15
d. Outstanding balances as at 31st March,2019	



(i) Payables	
<ul style="list-style-type: none"> • Retail Holdings Asia B. V. (Netherlands) • Singer Asia Limited (Cayman Island) 	118.37 11.03
(ii) Receivables	
Singer Bangladesh Limited	19.85
e. Terms and Conditions	
All transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions and within the ordinary course of business. Outstanding balances at the year end are unsecured and settlement occurs in cash. Transactions relating to dividend are on the same terms and conditions that are offered to other shareholders.	

Note:

The Company, pursuant to Regulation 33(3)(b)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, has opted not to additionally submit quarterly consolidated financial results for the quarters ended 31 March 2019, 31 December 2018, 30 September 2018, 30 June 2018 and 31 March 2018. Accordingly, the Company has presented only standalone financial results for the said quarters. However, the Company has presented annual consolidated financial results for the year ended 31 March 2019.

