

Date: 26.12.2017

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

Ref: file no. 3865

Sub: Disclosure under Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015- Amendments to Memorandum of association of Singer India Limited (The 'Company')

Dear Sir,

In terms of Regulation 30(4) and Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Shareholders of the Company on 22nd December, 2017 through Postal Ballot have approved the amendment Clause V of the Memorandum Of Association of the Company relating to the capital pursuant to sub-division of each Equity Share having face value of Rs. 10/- fully paid up into 2(five) Equity Shares of face value Rs. 2/- each fully paid up.

Revised Clause V of the Memorandum of Association of the Company is hereby submitted for your information and record.

Kindly take the same on record.

Thanking you,

For Singer India Limited



**Richin Sangwan
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



New Clause V of the Memorandum of Association of Singer India Limited.

V. The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore) divided into 7,50,00,000 Equity shares of Rs. 2/- (Rupees Two) each and 5,00,000 redeemable preference shares of Rs 100/- (Rupee Hundred) each with power to the Company to increase or reduce such capital and to issue any part of its capital, original or increased, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare, every issue of shares whether declared to be preference or otherwise, shall be subject to the power herein contained.

For Singer India Limited

(Sunil Sangwan)
Company Secretary

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

