

Date: 16.10.2018

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

Ref: file no. 3865

Sub: Compliance certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find attached the certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ending 30th September, 2018.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

For Singer India Limited

(Richin 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

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Singer India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2018 i.e. for the period from April 1, 2018 to September 30, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Singer India Limited **Richin Sangwar Company Secretary**

Date: 08.10.2018 Place: New Delhi For MCS Share Transfer Agent Limited

Ajay Dalal **Authorized Signatory**