Date: 30.04.2018

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

<u>Ref: file no. 3865</u> Sub: Half Year Certificate

Dear Sir,

Please find enclosed the Certificate for the half year ending 31st March 2018 as per Sub Regulation 9 of Regulation 40 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For Singer India Limited

(Richin Sangwan) Company Secretary Encl.: As above



H. O. GULATI & CO. company secretaries

H. Off. : 6/28, Jang Pura Extension, New Delhi-110 Phone : 011-47519337, Mobile : 9810846 E-mail : hogulati@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, files and other documents relating to Singer India Limited maintained by MCS Share Transfer Agent Limited pertaining to transfer to equity shares of the company for the period from 01st October, 2017 to 31st March. 2018 for the purpose of Issuing a Certificate as per Regulation 40 (9) of SEBI Listing Regulations 2015 and Listing Agreement entered into by, Singer India Limited with Bombay Stock Exchange and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 31st March, 2018:

A) Share/Debenture Certificate(s) relating to the transfer of Shares /Debentures received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfer have been issued within thirty days of the date of lodgment for transfer, of transmission, sub division, consolidation, renewal, exchange or endorsement of calls/allotment transmission, sub division date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable –<u>Nil</u>

For H. O. Gulati & Co. Company Secretaries

Hari Om Gulati Membership No. FCS-5462 C P No. 9337

Date: 10th April, 2018 Place: New Delhi