

12th July, 2018

To,

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|---|---|
| Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 | Compliance officer Singer India Limited A-26/4, Mohan Cooperative Industrial Estate, New Delhi 110044 |
|---|---|

Subject: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

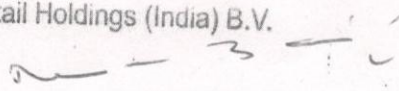
Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully

For Retail Holdings (India) BV

For Retail Holdings (India) B.V.


Authorised Signatory

Rajeev Bajaj

(Authorized Signatory)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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|--|---|---|---|
| Name of the Target Company (TC) | Singer India Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Retail Holdings (India) B.V (former name Singer (India) B.V.) | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights (refer Note below) | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others | 33349760 | 62.09 | NA |
| c) Voting rights (VR) otherwise than by equity shares | NA | | |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | NA | NA | NA |
| | NA | NA | NA |
| | NA | NA | NA |
| e) Total (a+b+c+d) | 33349760 | 62.09 | NA |
| Details of sale | | | |
| a) Shares carrying voting rights sold | (1081052) | (2.02) | NA |
| b) VRs acquired otherwise than by shares | NA | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | NA | NA | NA |
| d) Shares encumbered/ invoke/ release by the acquirer | NA | NA | NA |
| e) Total (a+b+c+d) | (1081052) | (2.02) | NA |
| After the sale, holding of: | | | |
| a) Shares carrying voting rights | 32268708 | 60.07 | NA |

For Retail Holdings (India) B.V.

Authorised Signatory

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|--|---|-------|----|
| b) Shares encumbered with the acquirer | NA | NA | NA |
| c) VRs otherwise than by equity shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NA | NA | NA |
| e) Total (a+b+c+d) | 32268708 | 60.07 | NA |
| Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 12 th October, 2017 to 11 th July, 2018 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/sale | 53715675 equity shares of face value of Rs. 2/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 53715675 equity shares of face value of Rs.2/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 53715675 equity shares of face value of Rs. 2/- each | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the listing Regulations.

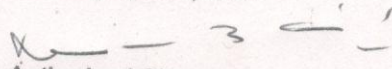
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note – From the last disclosure made on 12th October, 2017, the shares split of equity shares was done from face of Rs 10 to Rs 2. The date of shares split was 17th January, 2018, therefore the opening balance of shares mentioned in this disclosure is adjusted accordingly to make it comparable.

Yours faithfully

For Retail Holdings (India) BV.

For Retail Holdings (India) B.V.


Authorized Signatory

Rajeev Bajaj

(Authorized Signatory)

Place: New Delhi

Date: July 12, 2018