

# winsome

## Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,

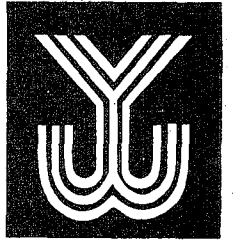
Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : [exports@winsomegroup.com](mailto:exports@winsomegroup.com)

website : [www.winsomegroup.com](http://www.winsomegroup.com)



WYL/SECT/  
21.10.2020

Corporate Compliance & Listing Centre  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, MUMBAI-400001

Script Code : 514348

Listing Department  
National Stock Exchange of India Ltd  
"Exchange Plaza" Bandra-Kurla Complex  
Bandra (E), MUMBAI – 400051

Symbol : WINSOME

**SUB :PCS CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR).**

Dear Sirs,

In compliance to the listing regulations and subsequent amendments therein, please find enclosed herewith a Certificate under regulation 40(9) of the SEBI (LODR) Regulations 2015 for the half year ended **30.09.2020** obtained from the Practicing Company Secretary for due compliance for your information and records please.

Thanking you,

Yours faithfully,  
For **WINSOME YARNS LIMITED**

(RAJPAL S. RATHORE)  
Dy. Manager (Legal & Secretarial)  
Email : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

Encl : as above.



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones : 01762-280236, 280936, 280638 Fax : 01762-280237  
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008, e-mail : [ludhiana@winsomegroup.com](mailto:ludhiana@winsomegroup.com)  
Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : [delhi@winsomegroup.com](mailto:delhi@winsomegroup.com)  
Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : [tirupur@winsomegroup.com](mailto:tirupur@winsomegroup.com)

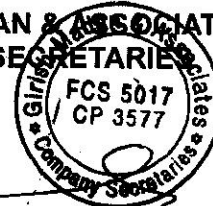
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) FOR THE HALF  
YEAR ENDED 30.09.2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINSOME YARNS LIMITED**, having its registered office at SCO 191-192, Sector 34-A, Chandigarh maintained by **LINK INTIME INDIA PVT. LIMITED** pertaining to transfer/ transmission/ transposition of equity shares of the company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **WINSOME YARNS LIMITED** with BSE/NSE and based on the information provided by the RTA/Listed Entity, I hereby certify that the Company has delivered during half year ended on **30.09.2020**:

A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from **01.04.2020** to **30.09.2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Change of address, change of mandate/ new mandate received during the period from **01.04.2020** to **30.09.2020** have been entered within fifteen days from respective date of lodgment of each request excepting those rejected on technical grounds.

For **GIRISH MADAN & ASSOCIATES**  
COMPANY SECRETARIES



(GIRISH MADAN)  
CP NO. 3577

UDIN: F005017B001009647

Place : Panchkula  
Dated: 20.10.2020

**Remarks**

*Due to COVID 19 and the proactive steps taken by Government of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. Certain Demat / Remat transactions from the first week of March, 2020 which was to be processed and released within 15 days/30 days as the case may be, has not been processed/released since office of RTA was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of Demat requests will be excluded for computing the existing timelines specified and further 15 days' time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging time certain transactions processed might be pending for release, certain DRN generated by DP's electronically but physical document might not have been dispatched by the DP or might have been dispatched by the DP but not received by RTA/ not inwards which has arisen due to the extraordinary circumstances as explained in detail.*