

WYL/SECT/  
17.04.2021

**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)



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 **31.03.2021** obtained from the Practicing Company Secretary for due compliance for your information and records please.

Thanking you,

Yours faithfully,

**For WINSOME YARNS LIMITED**

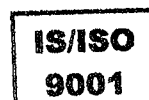


(RAJPAL S. RATHORE)

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, New Delhi- 110 008, e-mail: [delhi@winsomegroup.com](mailto:delhi@winsomegroup.com)  
Tirupur : D. No. 3(1) 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur- 641607, e-mail : [tirupur@winsomegroup.com](mailto:tirupur@winsomegroup.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) FOR THE HALF  
YEAR ENDED 31.03.2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINSOME YARNS LIMITED**, bearing Company Registration/ Identification Number (CIN-L17115CH1990PLC010566), 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 **01.10.2020** to **31.03.2021** 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 **31.03.2021** :

A) Share/Debt Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from **01.10.2020** to **31.03.2021** 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 **01.10.2020** to **31.03.2021** 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**



Place : Panchkula  
Dated : 17.04.2021  
**UDIN: F005017C000119384**

**(GIRISH MADAN)**  
CP NO. 3577

Note: Due to Covid 19 situation and proactive steps taken by Government of India both the depositories have issued 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 will be allowed to clear backlogs after April 30, 2020.