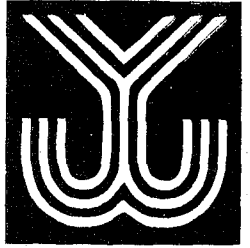


WYL/SECT/
11.04.2023

Winsome Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-4612000, 4613000
Fax : +91-172-4614000
e-mail: info@winsomergroup.com
website: winsomeyarns.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,

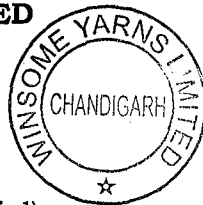
In compliance to the listing regulations and subsequent amendments therein, please find enclosed herewith a Certificate under regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended **31.03.2023** obtained from the Practicing Company Secretary for due compliance for your information and records please.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomergroup.com



Encl : as above.



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS,
2015 FOR THE YEAR ENDED 31.03.2023

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 **01.04.2022 to 31.03.2023** 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 the year ended on **31.03.2023**:

A) Share/~~Debt~~ Certificate(s) relating to the transfer/ transmission/ transposition of Shares/~~Debentures~~ received during the period from **01.04.2022 to 31.03.2023** 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 **01.04.2022 to 31.03.2023** have been entered within the prescribed time period from respective date of lodgment of each request excepting those rejected on technical grounds.

For GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES

Place: Panchkula
Dated: 11/04/2023
UDIN: F005017E000061502

Girish
Madan

Digitally signed
by Girish Madan
Date: 2023.04.11
16:11:44 +05'30'

(GIRISH MADAN)
CP NO. 3577