

WYL/SECT/ 08.07.2021

Script Code: 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

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

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants), Regulations, 2018 for the quarter ended 30.06.2021.

Dear Sirs.

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depository and Participants), Regulations, 2018 duly signed by the Authorised Representative of Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 30.06.2021.

Thanking you,

Yours faithfully,

For WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)

Dy. Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com

Encl: as above.

Copy to:

NATIONAL SECURITIES DEPOSITORY LTD 4TH FLOOR, 'A' WING, TRADE WORLD, KAMALA MILLS COMPOUND SENAPATI BAPAT MARG, LOWER PAREL MUMBAI – 400013

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25TH FLOOR, A WING, MARATHON FUTUREX, N.M.JOSHI MARG, LOWER PAREL (EAST), MUMBAI-400013.









Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

05 July 2021

The Company Secretary M/s. Winsome Yarns Limited 191-192 Sector 34-A, Chandigarh 160022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)