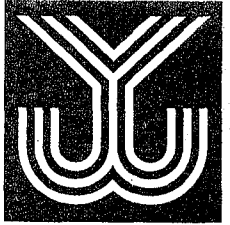


WYL/SECT/  
11.10.2019

**winsome**  
Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,  
Chandigarh - 160 022 INDIA  
CIN : LI7115CH1990PLC010566  
Phones : +91-172-2603966, 4612000, 4613000  
Fax : +91-172-4614000  
e-mail : exports@winsomegroup.com  
website: 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

Script Code : 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 **30.09.2019** 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.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) FOR THE  
HALF YEAR ENDED 30.09.2019**

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 **01.04.2019** to **30.09.2019** 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 **30.09.2019** :

A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from **01.04.2019** to **30.09.2019** 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 **01.04.2019** to **30.09.2019** 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:F005017A000053516

Place : Panchkula  
Dated : 11.10.2019