WINSOME Yarns Limited

e-mail : exports@winsomegroup.com website : www.winsomegroup.com

Chandigarh - 160 022 INDIA

Fax:+91-172-4614000

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

CIN: L7115CH1990PLC010566, 4612000, 4613000

WYL/SECT/ 05.05.2020

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 : Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the half year ended 31.03.2020.

Dear Sirs,

Please find enclosed herewith a Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 duly signed by the Chairman and Managing Director of the Company and Authorised Representative of Registrar and Share Transfer Agent (RTA) of the Company for the half year ended **31.03.2020**.

Thanking you,

Yours faithfully, For WINSOME/YARNS LINNTED 715CH1990P (RAJPAL'S RATHORE)

(RAJPAE S RATHORE) Dy. Manager (Legal & Secretarial) Email : <u>cshare@winsomegroup.com</u>

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 Delhi : # 3, Ground Floor, Rajendra Bhawan, Rajendra Place, New Delhi - 110 008, e-mail : delhi@winsomegroup.com Tirupur : D, No. 3 (1) / 4 A, Mullai Nagar, Karumaramplayam, Mannarai, Triupur- 641607, e-mail : tirupur@winsomegroup.com

BSE Limited	National Stock Exchange of India Limited
P J Towers, Dalal Street, Mumbai - 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code : 514348	NSE Symbol : WINSOMY

Dear Sir/Madam.

Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Sub: Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

## Unit: Winsome Yarns Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

OMEYARNS For Winsome Yarns Limited 115CH1990P

Authorized Signatory

For Link Intime India Private Limited

04 May 2020

Signature valid

Digitally signed by B N Ramakrishnan Date: 2020.05.04 19:0:41+05:30 Reason: Compliance Location: Mumbai

Authorized Signatory