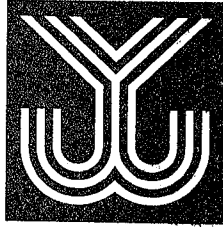


WYL/SECT/
07.01.2021

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
website: www.winsomegroup.com



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 31.12.2020.

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 31.12.2020.

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.



IS/ISO
9001



04 January, 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,

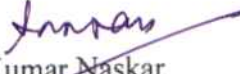
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) 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 circulars.

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
AVP- North India Operation