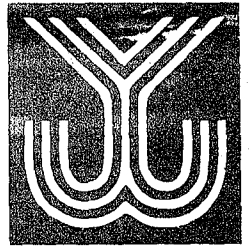


WYL/SECT/
07.04.2022

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: info@winsomegroup.com
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 31.03.2022.

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 **31.03.2022**.

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



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana -141008
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

April 5, 2022

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 dematerialization during the quarter ended 31st March, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd,


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)