

Winsome
Yarns Limited

Regd. Office : Basement, SCO 13-14-15
Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : info@winsomegroup.com

Website : winsomeyarns.com



WYL/SECT/
29.04.2024

ONLINE FILING

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 : PCS CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI
(LODR), REGULATIONS, 2015.**

Please find enclosed herewith a Certificate under regulation 40(10) of the SEBI
(LODR), Regulations 2015 for the year ended **31.03.2024** duly signed by the
Practicing Company Secretary.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
Email: cshare@winsomegroup.com
Mobile No. 9855601267

Encl : as above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR), REGULATIONS, 2015 FOR
THE YEAR ENDED 31.03.2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to WINSOME YARNS LIMITED, bearing Company Registration/ Identification Number (CIN-L17115CH1990PLC010566), having its registered office at SCO 13-14-15, 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 **01.04.2023 to 31.03.2024** 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 the year ended on **31.03.2024** :

A) Share/~~Debtenture~~ Certificate(s) relating to the transfer/ transmission/ transposition of Shares/~~Debtentures~~ received during the period from **01.04.2023 to 31.03.2024** 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 **01.04.2023 to 31.03.2024** have been entered within the prescribed time period from respective date of lodgment of each request excepting those rejected on technical grounds.

FOR GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES

**Girish
Madan**

Digitally signed by
Girish Madan
Date: 2024.04.29
16:33:20 +05'30'

(GIRISH MADAN)
PROPRIETOR
FCS No. 5017
CP No. 3577

Place : PANCHKULA
Date : 29/04/2024

UDIN : **F005017F000268203**

Note : The NCLT, Chandigarh Bench vide its Order dated 22.12.2023 in the Case No. CP (IB) No. 291/Chd/Chd/2018 had appointed Mr. Sanjay Gupta, (IBBI Registration No. IBBI/IPA-002/IP-N00982-C01/2017-2018/10354) as Interim Resolution Professional w.e.f. 22.12.2023. After that the NCLT, Chandigarh Bench vide its Order dated 14.03.2024 appointed M/s. ARCK Resolution Professionals LLP having IBBI Registration No. IBBI/IPE-0030/IPA-1/2022-23/50013 as the new RP of the Corporate Debtor, i.e Winsome Yarns Ltd.