

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

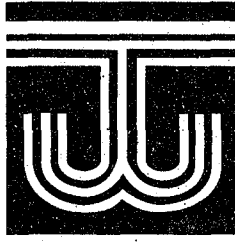
Tel. : +91-172-2603966, 4613000.

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTI/SECT/2023-2024:004

Date: 12th April, 2023

Scrip Code: 514470

**BSE LIMITED,
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, FORT,
MUMBAI-400001.**

Subject: - Certificate under Regulations 40(9)/40(10) of SEBI Listing Regulations, 2015.

Dear Sir,

Pursuant to SEBI Listing Regulations, 2015, please find enclosed herewith a copy of Certificate under Regulations 40(9)/40(10) of Listing Regulations, 2015 from Practicing Company Secretary for the year ended 31st March, 2023

You are requested to take the same on your record.

Thanking you

Sincerely yours
For Winsome Textile Industries Limited

VIDESHWA Digitally signed by
VIDESHWAR SHARMA
Date: 2023.04.12
09:59:39 +05'30'

**Videshwar Sharma
Company Secretary & Compliance Officer
ACS : 17201**

Encls: A/a

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015

FOR THE YEAR ENDED 31st MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Winsome Textile Industries Limited having its registered office situated at 1, Industrial Area, Baddi, Distt. Solan (H.P.) maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) having their office situated at Noble Heights, 1st Floor, NH-2, LCS, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 entered into by, Winsome Textile Industries Limited with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

A) Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within fifteen 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) Any other information, if applicable. -- Nil

**For GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES**

**Place: Panchkula
Date : 10.04.2023
UDIN: F005017E000051855**

Girish Madan
Digitally signed
by Girish Madan
Date: 2023.04.10
17:51:54 +05'30'

**(GIRISH MADAN)
CP NO. 3577
M. NO. 5017**