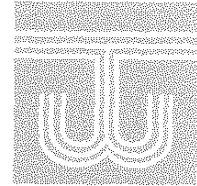


WYL/SECT/
29-03-2011

winsome
Yarns Limited

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Bombay Stock Exchange Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Fax No. 022-22722061, 22722037, 22722039

National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI – 400051**

Fax No. 022-26598237, 26598238, 26598348

**SUB: OUTCOME OF BOARD MEETING – INFORMATION REGARDING ALLOTMENT OF SHARES
PURSUANT TO GDR ISSUE.**

Dear Sir,

As you are aware that our company has obtained in-principle approval from your exchange regarding issue and allotment of GDRs. We had intimated you today i.e. 29.03.2011 about the receipt of subscription of the GDR issue amounting to USD 1324990 having been priced at USD 6.64 per GDR, each GDR representing 100 underlying shares.

With reference to the above we would like to further intimate that the Board of Directors, has allotted 199412500 (Nineteen crores ninety four lacs twelve thousand five hundred) shares of Re. 1/- each today in the name of our depository, THE BANK OF NEW YORK MELLON against 1994125 GDRs.

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully,
For WINSOME YARNS LIMITED

(K. V. SINGHAL)
GM (Legal) & Company Secretary

