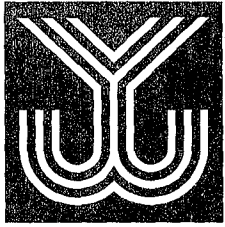


WYL/SECT/  
10.04.2017

**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



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

**Script Code : 514348**

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

**Script Code : WINSOME**

**SUB :CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS 2015.**

Dear Sirs,

In compliance to the listing regulations and subsequent amendments therein, please find enclosed herewith a Certificate under regulation 40(9) of the Listing Regulations 2015 for the half year ended **31.03.2017** obtained from the Practicing Company Secretary for due compliance for your information and records please.

Thanking you,

Yours faithfully,  
For **WINSOME YARNS LIMITED**



(K. V. SINGHAL)  
GM (Legal) & Company Secretary  
Email : [kvsinghal@winsomegroup.com](mailto:kvsinghal@winsomegroup.com), [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)

Encl : as above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS**  
**FOR THE HALF YEAR ENDED 31.03.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WINSOME YARNS LIMITED**, having its registered office at SCO 191-192, 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 **01.10.2016** to **31.03.2017** 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 half year ended on **31.03.2017** :

A) Share/Debenture Certificate(s) relating to the transfer/ transmission/ transposition of Shares/Debentures received during the period from **01.10.2016** to **31.03.2017** 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) Change of address, change of mandate/ new mandate received during the period from **01.10.2016** to **31.03.2017** have been entered within fifteen days from respective date of lodgment of each request excepting those rejected on technical grounds.

For **GIRISH MADAN & ASSOCIATES**  
COMPANY SECRETARIES

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

  
F.S. No. 3017  
C.P. No. 3577

Place : Panchkula  
Dated : 10.04.2017