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

vinsome



WYL/SECT/ 09.10.2018

Script Code: 514348

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

Sub : Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the half year ended 30.09.2018.

Dear Sirs,

Please find enclosed herewith a Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 duly signed by the Company Secretary of the Company and Authorised Representative of Registrar and Share Transfer Agent (RTA) of the Company for the half year ended **30.09.2018**.

F. YARIVS

SCH1990P

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

SINGHAL)

General Manager (Legal) & Company Secretary Email : <u>kvsinghal@winsomegroup.com</u>, <u>cshare@winsomegroup.com</u> Mobile No. 9914030030

Encl : as above.



Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.) Phones :01762-280236, 280936, 280638 Fax: 01762-280237 Ludhiana : Office No. 3, MD Complex, Near Samrala Chowk, Ludhiana - 141008 , e-mail: ludhiana@winsomegroup.com Delhi : #3, Ground FLoor, Rajendra Bhawan, Rajendra Palace, New Delhi - 110 008, e-mail: delhi@winsomegroup.com Tirupur : D. No. 3(1)/ 4A, Mullai Nagar, Karumarampalayam, Mannarai, Tirupur - 641607, e-mail : tirupur@winsomegroup.com

October 6, 2018

To, BSE Ltd Phiroze Jeejeebhoy Tower 25th floor Dalal Street Mumbai 400023.

Ref:- Symbol / Scrip Code :- WINSOME / 514348

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 30.09.2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Winsome Marns Limited

YARNS SCH1990P

Company Secretary & Compliance Officer

For Link Intime India Pvt, Ltd Authorized Representative