

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,

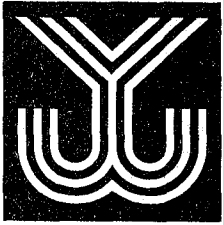
Chandigarh - 160 022 INDIA

CIN : LI7115CH1990PLC010566

Phones : +91-172-2603966, 4612000, 4613000

Fax : +91-172-4614000

website: www.winsomegroup.com



WYL/SECT/
09.10.2018

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

Script Code : 514348

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.

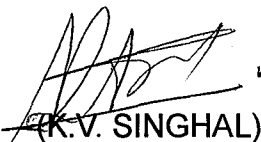
Dear Sirs,

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**.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED




(K.V. SINGHAL)

General Manager (Legal) & Company Secretary

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

Mobile No. 9914030030

Encl : as above.



October 6, 2018

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

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

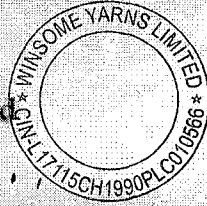
Dear Sir / Madam,

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 Yarns Limited

Company Secretary & Compliance Officer



For Link Intime India Pvt. Ltd

Authorized Representative

