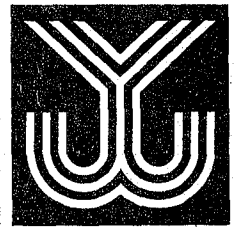


WYL/SECT/
19.05.2018

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
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BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Script Code : WINSOME

Sub: Change in Auditors

Dear Sir/Madam,

This is to inform that the Statutory Auditors of the Company, K. R. & Co., Chartered Accountants vide its letter dated 15.05.2018 has submitted their unwillingness for ratification of appointment as Statutory Auditors of the Company. The Board considered and accepted the same in their meeting held on 18.05.2018.

Accordingly, the Board of Directors approached M/s. SBD & Co., Chartered Accountants (FRN-024005N) having its head office at 606, New Delhi House, 27 Barakhamba Road, Connaught Circus, New Delhi-110001, to be appointed as statutory auditor of the company.

M/s SBD & Co. vide its letter dated 16.05.2018 has given its consent for appointment as Statutory Auditor of the Company. In the same letter they have also informed that they are eligible to be Statutory Auditor of the Company as per provisions of section 141 of Companies Act, 2013 and have also submitted other documents as required under the Companies Act, 2013 for appointment as Auditor.

The Board Members considered the same in its meeting held on 18.05.2018 and recommended the appointment of new Auditor to the shareholders of Company in ensuing Annual General Meeting of Company.

This is for your information and records please.

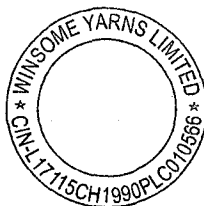
Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

K. V. SINGHAL)

GM (Legal) & Company Secretary
Mobile No. 9914030030

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



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