

Textile Industries Ltd. SCO # 191-192, Sector 34-A Chandigarh - 160 022 INDIA

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CIN: L17115HP1980PLC005647
E-mail: wtil@winsometextile.com
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Ref. No. WTIL/SECT/17: Date: 04th April, 2017

Scrip Code: 514470

URGENT COURIER

SENIOR MANAGER
LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, FORT,
MUMBAI- 400001.

<u>Subject</u>:- <u>Compliance Certificate under regulation 7(3) SEBI (Listing Obligations and Disclosures Requirements), 2015.</u>

Dear Sirs,

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosures Requirements), 2015, we are sending herewith the a copy of Certificate duly signed by Registrar of Share Transfer Agent (RTA) of Company i.e Link Intime India Private Limited, New Delhi and Compliance officer of Company for the half year ended 31.03.2017.

This is for your kind information and necessary records please.

Thanking you,

Yours faithfully,

For WINSOME TEXTILE INDUSTRIES LTD.

(SOURABH GUPTA)
COMPANY SECRETARY

Encl:- as above

001 IS 18001 OHSMS April 4, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Code: 514470

Ref:- Symbol / Scrip Code :- WINSOMETX / 514470

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 31.03.2017.

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 Private 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 Textile Industries Limited

Company Secretary &

For Link Intime India Private Limited

Authorized Representative