



18th April, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 538128

Sub:- *Compliance Certificate in terms of Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019.*

Please find attached herewith the compliance certificate in terms of Clause 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019 signed by both the signatories of the Registrar and Transfer agent and also by the Company.

Please find the same in order and acknowledge.

Thanking You

For WOMEN'S NEXT LOUNGIERIES LTD


(Bhavesh Bhanushali)
Managing Director
DIN: 03324077



TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: Equity - BSE 538128

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Rs. 10/- each of Women Next Loungeries Limited (CIN: U18204MH2010PLC211237), having its registered office at 101-105, Buliding No. 28, 1st Floor, Dapode Village, Indian Compound, Bhiwandi , Maharashtra - 421329 India are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd

Ishwar Suvarna
AVP-Corporate Registry



Mumbai, dated April 30, 2019

We confirm

For Women Next Loungeries Limited
For Women's Next Loungeries Ltd.

Director

Authorised Signatory