

SCO # 191-192, Sector 34-A Chandigarh - 160 022 INDIA

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CIN:L17115HP1980PLC005647
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Ref. No. WTIL/SECT/2024-2025: 003

Date: 05th April 2024

Scrip Code: 514470

BSE Limited
Corporate Relationship Department
Dalal Street, Fort
Mumbai- 400001

Subject: Compliance Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Certificate as received from Registrar & Share Transfer Agent (RTA) of the Company i.e Link Intime India Private Limited, New Delhi, for the quarter ended 31st March 2024.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWAR SHARMA Digitally signed by VIDESHWAR SHARMA Date: 2024.04.05 15:32:18

+05'30'

Videshwar Sharma

Company Secretary & Compliance Officer

ACS: 17201

Encls: A/a









Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

April 4, 2024

The Company Secretary
M/s. Winsome Textiles Industries Limited
191-192 Sector 34-A,
Chandigarh 160022

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours faithfully,
For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice President & Head (North India)