Winsome

Yarns Limited Regd. Office : Basement, SCO 13-14-15 Sector 34-A, Chandigarh – 160022 INDIA CIN : L17115CH1990PLC010566 Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000 E-mail :<u>cshare@winsomegroup.com</u> Website : winsomeyarns.com



WYL/SECT/ 06.04.2024

ONLINE FILING

Script Code : 514348 Corporate Compliance & Listing Centre BSE Limited 1st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort, MUMBAI-400001

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

Sub : Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the year ended 31.03.2024.

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 Authorised Signatory of the Company and Authorised Representative of Registrar and Share Transfer Agent (RTA) of the Company for the year ended **31.03.2024**.

Thanking you,

Yours faithfully, For WINSOME YARNS LIMITED

RAJPAL S. RATHORE Senior Manager (Legal & Secretarial) Email: <u>cshare@winsomegroup.com</u> Mobile No. 9855601267

Encl : as above.

04 April 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

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

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Winsome Yarns Limited

For Winsome Yarns Limited

Authorised Signatory

For Link Intime India Pvt, Ltd

Swapan Kumar Naskar Associate Vice President & Head (North India)