

# WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)  
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020  
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in  
Website : winsomeindia.in  
CIN : L15511RJ1992PLC014556



Date: 30.04.2024

To,  
Manager Listing Department  
BSE Limited  
Floor-25 P.J Tower, Dalal Street  
Mumbai-400001

Script Code: 526471

**SUB: Compliance Certificate for the year ended 31.03.2024**

**REF: Regulation 40 (9) of SEBI (LODR) Regulations 2015 for the financial year ended on 31.03.2024**

Dear Sir/Madam,

This is to reference to the captioned subject, Please note that:-

We are enclosing herewith Compliance Certificate for the year ended on 31.03.2024 under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 w.r.t. transfer, transmission and transposition of Securities.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

Chairman *Rajendra Kumar Bagrodia* Managing Director  
RAJENDRA KUMAR BAGRODIA  
(CHAIRMAN CUM MANAGING DIRECTOR)  
DIN: 00178250  
ADD: S-521, GREATER KAILASH, PART-I  
NEW DELHI-110048

Encl: a/a



# RSH & ASSOCIATES

-Company secretaries-

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to WINSOME BREWERIES LIMITED (CIN: L15511RJ1992PLC014556) maintained by Skyline Financial Services Private Limited (Registrars and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the Financial Year ended on 31<sup>st</sup> March 2024.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) There were no case of duplicate, subdivision, renewal and exchange of certificate during the period under review.

**For RSH & ASSOCIATES  
COMPANY SECRETARIES**

**RAVINDER KUMAR SHARMA  
(PARTNER)**

**Company Secretary  
C.P. No.: 16132**

**Membership No: F10858  
UDIN: F010858F000274484**

**Date: 30<sup>TH</sup>, APRIL 2024  
Place: New Delhi**