

WINSOME BREWERIES LIMITED

Reg. Office: Village-Sarekhurd, Tehsil-Tijara, Distt.-Alwar- 301001, Rajasthan

Corp. Office: D-61, Okhla Industrial Area Phase-I, New Delhi-110020

CIN: L15511RJ1992PLC014556

Ph: 011-26811299

E-mail: rkb521@gmail.com **Website:** www.winsomeindia.in



Dated: 14.01.2024

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

Scrip Code: 526471

SUB: Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/ Ma'am,

In compliance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2023.

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

Thanking you.

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Chairman - Cum Managing Director

RAJENDRA KUMAR BAGRODIA
(MANAGING DIRECTOR)

DIN: 00178250

ADD: S-521 GK-II, NEW DELHI-110048

Encl: a/a

A Winsome Group Company

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
WINSOME BREWERIES LIMITED
D-61 OKHLA INDUSTRIAL AREA PHASE-1 NEW
DELHI 110020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **WINSOME BREWERIES LIMITED** " CIN: L15511RJ1992PLC014556. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma Jethi
Authorised Signatory

