

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: 26-04-2024

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

Script Code: 526471

SUB: Compliance Certificate for the period from 01.04.2023 to 31.03.2024

REF: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Dear Sir/Madam,

This is with reference to the captioned subject matter, we hereby enclosing herewith Compliance Certificate for the period from 01.04.2023 to 31.03.2024 under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, signed by authorised representative of Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent and the Compliance officer of the Company, Winsome Breweries Limited.

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

Thanking you,

Yours faithfully

For WINSOME BREWERIES LIMITED

For WINSOME BREWERIES LIMITED

Kailash Kumar Bagrodia
KAILASH KUMAR BAGRODIA
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 00178250
ADD: S-521, GREATER KAILASH, PART-I
NEW DELHI-110048

Encl: a/a

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: WINSOME BREWERIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. WINSOME BREWERIES LIMITED** having **CIN: L15511RJ1992PLC014556** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

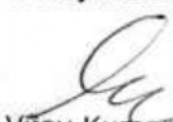
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

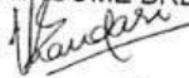
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **WINSOME BREWERIES LIMITED**
For **WINSOME BREWERIES LTD.**


Signature of Company Secretary
Compliance Officer