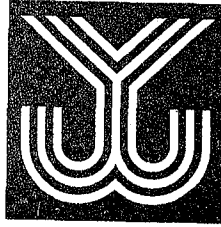


winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : L17115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website : www.winsomegroup.com



WYL/SECT/
10.04.2019

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

Script Code : WINSOME

Sub : Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 for the half year ended 31.03.2019.

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 Company Secretary of the Company and Authorised Representative of Registrar and Share Transfer Agent (RTA) of the Company for the half year ended **31.03.2019**.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED

(K.V. SINGHAL)

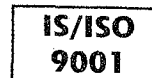
General Manager (Legal) & Company Secretary

Email : kvsinghal@winsomegroup.com, cshare@winsomegroup.com

Mobile No. 9914030030



Encl : as above.



April 5, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E)
Mumbai-400051

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

Dear Sir / Madam,



Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for half year ended 31.03.2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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. Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Winsome Yarns Limited


K.V. SINGHAL
G.M. (Legal) & Company Secretary
Membership No. F3586
Company Secretary & Compliance Officer

For Link Intime India Pvt. Limited



Authorized Representative