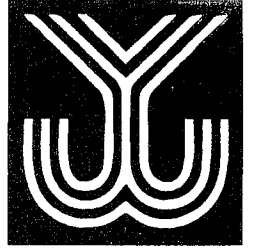


WYL/SECT/
Dated : 04.04.2023

**Winsome
Yarns Limited**

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



BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort,
MUMBAI-400001

Script Code : 514348

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

**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of
India (Substantial Acquisition of Shares and Takeovers) Regulations,
2011**

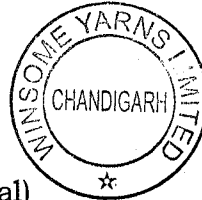
Dear Sir/Madam,

We have received the disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Promoter and Promoter Group as on 31.03.2023. The scanned copies of the same are enclosed herewith for your information and records please.

Thanking you,

Yours faithfully,
for WINSOME YARNS LIMITED

RAJPAL S. RATHORE
Dy. Manager (Legal & Secretarial)
Email : cshare@winsomegroup.com



Enal : as above



IS/ISO
9001



Member
The Winsome Group

Works : Village Kurawala, Barwala Road, Derabassi-140507, Distt. Mohali (Pb.)
Tirupur : No. 2, First Floor, Mahaveer Colony, Valipalayam Main Road, Tirupur - 641601

Dated : 01.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY : WINSOME YARNS LIMITED

**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. 52040 equity shares have already been pledged.

Kindly take on record the above information.

Thanking you,


(MANISH BAGRODIA)

From,
VANDYA BAGRODIA
351, SECTOR 9-D
CHANDIGARH – 160009

Dated : 01.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY : WINSOME YARNS LIMITED

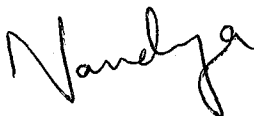
**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. 2000 equity shares have already been pledged.

Kindly take on record the above information.

Thanking you,



(VANDYA BAGRODIA)

From,
SUDHA BAGRODIA
351, SECTOR 9-D
CHANDIGARH – 160009

Dated : 01.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY : WINSOME YARNS LIMITED

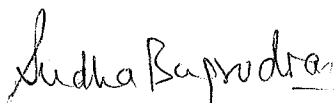
**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. 11142 equity shares have already been pledged.

Kindly take on record the above information.

Thanking you,



(SUDHA BAGRODIA)

From,
SUDHA BAGRODIA
NOMINEE OF LATE SHRI SATISH BAGRODIA
351, SECTOR 9-D
CHANDIGARH – 160009

Dated : 01.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY : WINSOME YARNS LIMITED

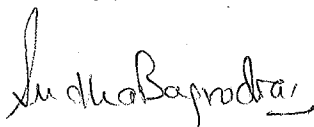
**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. 42900 equity shares have already been pledged.

Kindly take on record the above information.

Thanking you,



(SUDHA BAGRODIA)
NOMINEE OF LATE SHRI SATISH BAGRODIA

Dated: 03.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY: WINSOME YARNS LIMITED

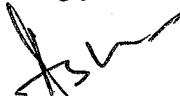
**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare and confirm that, I have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2023. 41400 equity shares held by me have already been pledged.

Kindly take on record the above information.

Thanking you,



(ASHISH BAGRODIA)
(Promoter's Group)

From,
SHILPA BAGRODIA
351, SECTOR 9-D
CHANDIGARH – 160009

Dated : 03.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY: WINSOME YARNS LIMITED

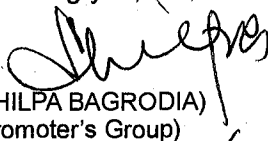
**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare and confirm that, I have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2023. 12640 equity shares held by me have already been pledged.

Kindly take on record the above information.

Thanking you,


(SHILPA BAGRODIA)
(Promoter's Group)

SHELL BUSINESS PVT. LIMITED

Regd. Office : 5F, Everest
46/C, Chowringhee Road
Kolkata – 700071

Dated : 01.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY : WINSOME YARNS LIMITED

**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

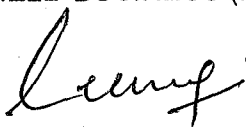
Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. 20721244 equity shares have already been pledged.

Kindly take on record the above information.

Thanking you,

Yours faithfully,
for SHELL BUSINESS (P) LIMITED



(AUTHORISED SIGNATORY)



SATYAM COMBINES PVT. LIMITED

Regd. Office : 5F, Everest, 46/C, Chowringhee Road, Kolkata – 700071

Dated : 01.04.2023

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

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

Symbol : WINSOME

The Board of Director
Winsome Yarns Limited
SCO 191-192, Sector 34-A
Chandigarh - 160022

NAME OF THE COMPANY : WINSOME YARNS LIMITED

**Sub : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023. 5096243 equity shares have already been pledged.

Kindly take on record the above information.

Thanking you,

Yours faithfully,
for SATYAM COMBINES (P) LIMITED

(AUTHORISED SIGNATORY)

