

Winsome  
Yarns Limited

Regd. Office : Basement, SCO 13-14-15  
Sector 34-A, Chandigarh – 160022 INDIA  
CIN : L17115CH1990PLC010566  
Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000  
E-mail : [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)  
Website : [winsomeyarns.com](http://winsomeyarns.com)



WYL/SECT/  
17.07.2024

**ONLINE FILING**

**Script Code : 514348**

Corporate Compliance & Listing Centre  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, MUMBAI-400001

**Symbol : WINSOME**

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

**SUB : COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31  
DECEMBER, 2023**

Please find enclosed herewith Compliance Certificate for the quarter ended **31.12.2023** pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
For WINSOME YARNS LIMITED  
(Under CIRP)

RAJPAL S. RATHORE  
Senior Manager (Legal & Secretarial)  
Email: [cshare@winsomegroup.com](mailto:cshare@winsomegroup.com)  
Mobile No. 9855601267

Encl : as above.

**GIRISH MADAN & ASSOCIATES**  
**COMPANY SECRETARIES**  
**# 623, SECTOR 8, PANCHKULA – 134109 (HARYANA)**  
**Telephone : 0172-4628623, Mobile No. 9814212623**  
**Email : gmadan1959@yahoo.co.in**

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED **31 DECEMBER, 2023**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Girish Madan, Proprietor of M/s Girish Madan and Associates, Practising Company Secretary have checked the records of Winsome Yarns Limited, having its Regd. Office at Basement, SCO 13-14-15, Sector 34-A, Chandigarh, Company Registration/ Identification Number (CIN-L17115CH1990PLC010566) as provided by the management of the company and I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The data has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1 (one)** number of events during the quarter ended and has captured **1 (one)** numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard. -- **NIL** --

FOR GIRISH MADAN & ASSOCIATES  
COMPANY SECRETARIES

Girish  
Madan  Digitally signed by  
Girish Madan  
Date: 2024.07.17  
13:17:12 +05'30'

Place : PANCHKULA  
Date : 17/07/2024

(GIRISH MADAN)  
PROPRIETOR  
FCS No. 5017  
CP No. 3577

UDIN : F005017F000758836