

**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
Website : winsomeyarns.com



WYL/SECT/
17.07.2024

ONLINE FILING

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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 31.03.2024.

Please find enclosed herewith Compliance Certificate for the quarter ended **31.03.2024** 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
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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED **31 MARCH, 2024**
(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
13:16:22 +05'30'

Place: PANCHKULA
Date : 17/07/2024

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

UDIN : F005017F000758858