

# Winsome Yarns Limited

Regd. Office : Basement, SCO 13-14-15  
Sector 34-A, Chandigarh – 160022 INDIA  
(Vacated on 30.12.2024 and presently  
working from B-58, Ind.Area, Phase-7  
Mohali, Punjab-160055)  
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/  
28.03.2025

## 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 30.09.2024 UNDER SEBI (PIT), REGULATIONS, 2015.**

Dear Sir/Madam,

Please find enclosed herewith SDD Compliance Certificate for the quarter ended **30.09.2024** duly signed by the Practising Company Secretary pursuant to the 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

Rajpal  
Singh  
Rathore

Digitally signed by  
Rajpal Singh Rathore  
DN: cn=Rajpal Singh  
Rathore, o=Winsome  
Yarns Limited, ou,  
email=cshare@winso  
megroup.com, c=IN  
Date: 2025.03.28  
16:57:02 +05'30'

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 **30 SEPTEMBER, 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, (under CIRP) having CIN : L17115CH1990PLC010566 and its Regd. Office at Basement, SCO 13-14-15, Sector 34-A, Chandigarh 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: 2025.03.28  
16:43:07 +05'30'

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

Place : PANCHKULA  
Date : 28/03/2025

**PEER REVIEW CERTIFICATE NO. 1514/2021**  
**UDIN : F005017F004173181**

*Note : The financial results for the quarter ended 30.06.2024 has been signed by the director of the company and taken on record by the Resolution Profession of the Company on 22.03.2025, (since the Company is under Corporate Insolvency Resolution Process w.e.f. 22.12.2023 as per NCLT Order) and Unpublished Price Sensitive Information (UPSI) of the financial results for the quarter ended 30.06.2024 has been captured by the Company on 25.03.2025 in the Structured Digital Database as provided by the Company.*