

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

Website : 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 31.12.2024
UNDER SEBI (PIT), REGULATIONS, 2015.**

Dear Sir/Madam,

Please find enclosed herewith SDD Compliance Certificate for the quarter ended **31.12.2024** 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
Mobile No. 9855601267

**Rajpal
Singh
Rathore**
Digitally signed by
Rajpal Singh Rathore
DN: cn=Rajpal Singh
Rathore,
o=Winsome Yarns
Limited, ou,
email=cshare@wins
omegroup.com,
c=IN
Date: 2025.03.28
15:52:20 +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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED **31 DECEMBER, 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
14:59:09 +05'30'

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

Place : PANCHKULA
Date : 28/03/2025

PEER REVIEW CERTIFICATE NO. 1514/2021
UDIN : F005017F004171795

Note : The financial results for the quarter ended 30.09.2024 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 30.09.2024 has been captured by the Company on 25.03.2025 in the Structured Digital Database as provided by the Company.