

winsome**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

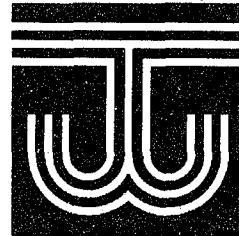
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTI/SECT/20

Date: 22.05.2020

Scrip Code: 514470

BSE LIMITED,
CORPORATE RELATIONSHIP DEPTT.
DALAL STREET, FORT,
MUMBAI-400001.

Subject: - Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015.

Dear Sirs,

Pursuant to SEBI Listing Regulations, 2015, we are sending herewith a copy of Certificate under regulation 40(9) of Listing Regulations, 2015 from Practicing Company Secretary for the half year ended from 01.10.2019 to 31.03.2020.

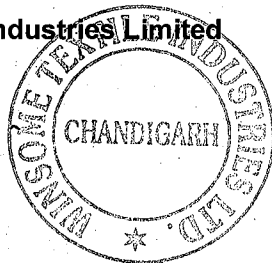
You are requested to take the same on your record.

Thanking you,

Sincerely yours,

For Winsome Textile Industries Limited


Videshwar Sharma
Company Secretary
ACS : 17201



Encls:- as above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Winsome Textile Industries Limited having its registered office situated at 1, Industrial Area, Baddi, Distt. Solan (H.P.) maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) having their office situated at Noble Heights, 1st Floor, NH-2, LCS, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 entered into by, Winsome Textile Industries Limited with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has delivered during half year ended on 31ST March, 2020:

A) Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. -- Nil

For GIRISH MADAN & ASSOCIATES
COMPANY SECRETARIES



Place : Panchkula
Dated : 22.05.2020
UDIN: F005017B000269371

Remarks:

Due to COVID 19 and the proactive steps taken by Government of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. Certain Demat / Remat transactions from the first week of March, 2020 which was to be processed and released within 15days/30days as the case may be, has not been processed/released since office of RTA was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of Demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transactions processed might be pending for release, certain DRN generated by DP's electronically but physical document might not have been dispatched by the DP or might have been dispatched by the DP but not received by RTA/ not inwarded which has arisen due to the extraordinary circumstances as explained in detail.