

Dear Shareholder of Winsome Yarns Limited

Sub: Request for updating PAN, Adhaar No., KYC, Mobile, Email, Bank and Nomination details in your Folio.

This is to inform you that The Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd Nov., 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/ P/CIR/2023/37 dated March 16, 2023 has advised to the Companies and Registrar and Share Transfer Agent for updating PAN, Adhaar No., KYC, Mobile, Email, Bank and Nomination details in Folios of shareholders who have shares in physical mode.

Members who are holding shares in physical form, are requested to send the required Form duly filled up and signed to the Registrar and Share Transfer Agent of the Company, at its address : M/s Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 or send the scanned copies of the said documents by e-mail at sunil.mishra@linkintime.co.in

The applicable Forms i.e.

KYC Form, Form-ISR-1-Request for Registering PAN,

KYC details or Changes / Updation Thereof,

Form-ISR-2-Confirmation of Signature of Securities Holder by the Banker,

Form-ISR-3-Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies,

Form-SH-13-Nomination Form and

Form- SH-14-Cancellation or Variation of Nomination are enclosed herewith for your necessary action.

Thanking you,

Yours faithfully,
for WINSOME YARNS LIMITED

(COMPANY SECRETARY & COMPLIANCE OFFICE)