

winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,

Chandigarh - 160 022 INDIA

CIN : L7115CH1990PLC010566, 4612000, 4613000

Fax : +91-172-4614000

e-mail : exports@winsomegroup.com

website : www.winsomegroup.com



DISCLOSURES

To the members of the Company.

This disclosures is part of the 'Corporate Governance Report' of the Annual Report for the year 2018-19 of the Company.

ADDENDUM :

(xi) The company has paid Rs.5 lacs towards Statutory Audit Fees, Rs.1 lac towards Tax Audit Fees, Rs. 1.08 lac for other services excluding GST and Rs. 0.53 lac paid as reimbursement of expenses to Statutory Auditors.

(xii) A certificate from a Company Secretary in practice M/s. Sharma Sarin & Associates has been received stating that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the SEBI or MCA or any such statutory authority. Copy of this certificate is uploaded separately.

Yours faithfully,

for WINSOME YARNS LIMITED

(RAJPAL S. RATHORE)



Dy. Manager (Legal & Secretarial)



IS/ISO
9001

