WINSOME HOLDINGS & INVESTMENTS LIMITED

CIN: L19129WB1976PLC030723 28/1, SHAKESPEARE SARANI 11 & 12 GANGA JAMUNA KOLKATA- 700017

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FAX: (91-33) 2287-1371

EMAIL: winsome@kredogroup.in WEBSITE: www.winsomeholdings.co.in

Date: 14.02.2022

To The Secretary The Calcutta Stock Exchange 7, Lyons Range Kolkata- 700001

Sir,

Sub: Declaration for non-applicability of Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Company has not made any public issue, right issue and preferential issue, QIP for the quarter ended 31.12.2021 and thus the Company is not required to submit the statement of Deviation or variation for proceeds of public issue, right issue, preferential issue and QIP.

This is for your information and record.

Thanking You

Your's truly,

For Winsome Holdings & Investments Limited

Basant Kumar Bachhuka

Bougnt Bachhuka.

Director

DIN: 06810122