WINSOME TEXTILE INDUSTRIES LIMITED

ARCHIVAL POLICY OF COMPANY

I. OBJECTIVE

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*the "Regulations"*), Board of Directors (*the "Board"*) Winsome Textile Industries Limited (the "Company") has adopted this Archival policy. The objective of this Policy is to facilitate easy access to historical information that may be required by the stakeholders. This Policy states the principles for managing the contents of the Company's website and archiving of documents.

II. APPLICABILITY

This Policy is effective from 1st December, 2015.

III. POLICY

The Company shall disclose on its website events or information which have been disclosed by it to the Stock Exchange(s) pursuant to regulation 30 of aforesaid regulations. All such disclosures will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed Information which was over five years old will be archived from the website of the Company. Anyone intending to review that Disclosed Information may write to Compliance Officer of the Company.

IV. COMMUNICATION OF THIS POLICY

A copy of this Policy shall be posted on the website of Company.

V. AMENDEMENT

The Board of Directors may review and/or amend this policy either in whole or in part, at any time consistent with requirements of applicable laws, rules and regulations.