

FORM FOR UPDATION / REGISTRATION OF E-MAIL ADDRESS

**Company Secretary
Winsome Textile Industries Ltd.
SCO 191-192, Sector 34A
Chandigarh - 160022**

Subject:- Sending of Notices, Report and Accounts & other informations/ documents through Electronic Mode (E- Mode)

Dear Sir,

I hereby update/register my e-mail address provided below for receiving the Notices, Report and Accounts and other informations/ documents from the Company through electronic mode:-

E-mail Address: _____

Name of the Sole / First Holder: _____

Registered Address: _____

DP ID / Client ID / Registered Folio No.: _____

#Contact Nos.:

Mobile: _____

Land Line (with STD Code): _____

optional

(Signatures of Sole/First Holder)

Date: _____

Notes :

(1) The Notices, Report and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the remaining Shareholders.

(2) Shareholder(s) are requested to keep the Company informed as and when there is any change in the e-mail address.

(3) This Form can also be downloaded from the Company's website www.winsometextile.com under the section 'Investors Information'.