



21st April, 2021.

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.
Symbol: WSI

Dear Sir,

We enclose herewith a certificate from Practicing Company Secretary for the Half year ended 31st March, 2021 under Clause 40(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Kindly acknowledge the receipt.

Yours Faithfully

For W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in

21st April 2021

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. W S Industries (India) Limited, Chennai** as maintained and made available by **M/s. Integrated Registry Management Services Private Limited**, the Registrars and Share Transfer Agents (RTA) of the Company for the period October 01, 2020 to March 31, 2021 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 21-04-2021

Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries



Lakshmmi Subramanian

C.P No: 1087

UDIN: F003534C000143971