



29th April, 2020.

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

Sir / Madam,

We enclose herewith a certificate from Practicing Company Secretary for the Half year ended 31st March, 2020 under Clause 40(9) of SEBI (LODR) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours Faithfully
for W.S.INDUSTRIES (INDIA) LIMITED,

**SWAMI
NATHA
N**

Digitally signed by
SWAMINATHAN
DN: cn=SWAMINATHAN,
c=IN, st=TAMIL NADU,
o=Personal, title=8004,
serialNumber=713a7880132
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B.SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com

To,

All the Listed Stock Exchanges

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015.
FOR THE HALF YEAR ENDED 31st MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. W S Industries (India) Limited** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We hereby certify that the Company has delivered during half year ended on 31st March, 2020

A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgement for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

PLACE: Chennai

DATE: 28 April 2020

For Lakshmmi Subramanian And Associates

Practising Company Secretaries



Lakshmmi Subramanian B.Com, FCS

CP.NO.1087

UDIN: F003534B000183571