Narayan Sethuramon

"Srinidhi"
Old No.2, New No.3,
Sathyanarayana Avenue,
R.A. Puram,
Chennai - 600 028.
Phone: 2435 1525

Date: 15/06/2022

M/s.Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001. M/s.National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (East), Mumbai -400 051.

Dear Sir,

SUB: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I am enclosing the above disclosure in respect of off-market sale of 4,67,601Equity Shares aggregating to 1.51% (on emerging voting capital) of the paid up capital of W.S. Industries (India) Limitedto Mr.S.Nagarajan.

We request you to take on record the same.

Thanking you.

Yours Faithfully,

Narayan Sethuramon

CC;

M/s. W.S. Industries (India) Limited 108, Mount Poonamallee Road,

Porur, Chennai-600116.

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name o	of the Target Company (TC)	W.S. INDUSTRIES (INDIA) LIMITED		
Name(s	s) of the acquirer and Persons Acting in Concert	NARAYAN SETHURAMON		
(PAC) w	vith the acquirer			
Whethe	er the acquirer belongs to Promoter/Promoter	Yes		
group				
	s) of the Stock Exchange(s) where the shares of TC		ock Exchange Limit	
are List	ed		ock Exchange of In	T
		Number	% w.r.t. total	% w.r.t. total
			share/voting	diluted
Details	of the acquisition / disposal as follows		capital	share/voting
			wherever applicable(*)	capital of the TC (**)
Dofor	e the acquisition under consideration, holding of		applicable(*)	
	e the acquisition under consideration, holding of rers and PACs:			
Acquii	ers and FACs.			
a)	Shares carrying voting rights	4,67,601	1.51	Nil
ω,				
b)	Shares in the nature of encumbrance (pledge/			
,	lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other	Nil	Nil	Nil
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the T C (specify			
	holding in each category)			
e)	Total (a+b+c+d)	4,67,601	1.51	Nil
- '	of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	4,67,601	1.51	Nil
			Nil	
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c)	Warrants/convertible securities/any other	Nil	Nil	Nil
	instrument that entitles the acquirer to receive	Nil		Nil.
	shares carrying voting rights in the TC (specify			
	holding in each category) acquired/sold		Nil	N. C.
d)	Shares encumbered / invoked/released by the	Nil		Nil
	acquirer	4.67.601	1 51	Nil
e)	Total (a+b+c+/-d)	4,67,601	1.51	IVII
Arter tr	ne acquisition /sale, holding of Acquirer and PACs:			
a)	Shares carrying voting rights	Nil	Nil	Nil
				Nil
b)	Shares encumbered with the acquirer (pledge/	Nil	Nil	INII
b)	Shares encumbered with the acquirer (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market /	off-market sale		
public issue / rights issue / preferential allotment / inter-			
se transfer etc).			
Date of-acquisition / sale of shares / VR or date of receipt	2,99,251 shares on 13.06.2022		
of intimation of allotment of shares, whichever is	1,68,350 shares on 14.06.2022		
applicable			
Equity share capital / total voting capital of the TC before	30,89,48,310/-#		
the said acquisition / sale			
Equity share capital/total voting capital of the TC after	30,89,48,310/-#		
the said acquisition / sale			
Total diluted share/voting capital of the TC after the said	30,89,48,310/-#		
acquisition/sale			

Including the preferential allotment of equity shares made by the Company on 10.06.2022.

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NARAYAN SETHURAMON

Place: Chennai Date: 15.06.2022