

2<sup>nd</sup> January, 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

Dear Sir.

SUB: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018.

We are forwarding herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s.Integrated Registry Management Services Private Ltd Registrar and Share Transfer Agent of our company.

For your kind information and records.

Thanking you

Yours Faithfully

For W.SANDUSTRIES (INDIA) LIMITED

COMPANY SECRETARY





W.S. Industries (India) Ltd.

108, Mount Poonsmallee Road, Porus, Chemisi - 600 116. India

Tel : (91) - 44 - 66500811 Dept. Tel ; (91) - 44 - 66500784 Dept. Fax : (91) - 44 - 66500882

CIN Dept E-mail: accounts@wsinsulators.com

: L29142TN1961PLC004568

: www.wainsulators.com



January 02, 2020

W. S. INDUSTRIES (INDIA) LIMITED POST BAG NO.6,PORUR CHENNAI 600116

Kind Attn.: Mr B Swaminathan, CFO

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

YUVARAJ S

Asst. General Manager



