



4th April, 2019.

M/s.Bombay Stock Exchange Ltd
Phiroze Jeejeeboy Towers
25th Floor, Dalal Street,
Mumbai- 400001.

**Kind Attn: Mr.K.Gopalakrishnan, DGM, Department of Corporate Services.
Scrip Code: 504220.**

Dear Sir,

We enclose herewith a Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015, certifying physical and electronic transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly acknowledge the receipt.

Thanking you,

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 - 66500811

Dept. Tel : (91) - 44 - 66500784

Dept. Fax : (91) - 44 - 66500882

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com

WSI/BSE/0319/Reg7.3/001

April 01, 2019

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 31st March 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

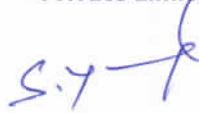
for **W.S. Industries (India) Limited**



B. Swaminathan
Company Secretary



for **Integrated Registry Management Services Private Limited**



S Yuvaraj
Authorised Signatory

