

10th July, 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: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the year ended March 31, 2020.

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, we hereby submit the statement on Related Party transactions on consolidated basis for the year ended March 31, 2020.

Kindly take the above on your record.

Thanking you,

Yours faithfully, SINDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN **COMPANY SECRETARY**





W.S. Industries (India) Ltd.

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

: (91) - 44 - 66500811

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

: L29142TN1961PLC004568

Website

Dept E-mail: accounts@wsinsulators.com : www.wsinsulators.com

W.S. INDUSTRIES (INDIA) LIMITED CIN: L29142TN1961PLC004568

Registered Office: 108, Mount Poonamallee Road

Porur, Chennai 600 116

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018

Statement of Related Party Transactions for the year ended March 31, 2020

(a) List of Related Parties:

Subsidiary Companies
W.S.T & D Limited (till 9th June 2019)
Vidagara Tech Park Privte Limited
WS Insulators Private Limited (from 14th Nov. 2019)

(b) Transactions with Related parties: (in ₹ millions)

	Subsidiary
	Companies
Payment of Advance	0.20
Receipt of advance	0.20
Subscription to Rights Share Capital	0.30
Subscription to Equity Share Capital	0.50
Payments towards Incorporation	0.05
Balance as on 31 03 2020:	
Receivable	0.05

(c) Remuneration to Managing Directors / Wholetime Director

NIL

