

22nd July, 2021

M/s.Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the year ended March 31, 2021.

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, 2021.

Kindly take the above on your record.

Thanking you,

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

B.SWAMINATHAN COMPANY SECRETARY





W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in

## W.S.INDUSTRIES (INDIA) LIMITED, CHENNAI

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

Statement of Related Party Transaction for the year ended March 31, 2021:

## (a) List of Related Parties:

Subsidiary Companies	
Vidagara Tech Park Private Limited	
WS Insulators Private Limited	

(b) Transactions with related parties (in Rs. Million)

	Subsidiary Companies
Payment of Advance towards post operative expenses	0.01
Receipt of advance paid towards pre and post operative expenses	0.06
Subscription to 30000 fully paid equity shares having face value of ₹10 each on rights basis	0.30
Balance as on 31 03 2021:	
Receivable/Payable	_

(c) Remuneration to Managing Directors/Wholetime Directors

Nil

