MURALI CONSULTANCY SERVICES PRIVATE LIMITED

Registered Office: "Jammi Building", Old No. 62, New No. 123, Royapettah High Road,

Mylapore, Chennai - 600 004. Phone : 2466 3800, 2466 3900

CIN NO.U65991TN198PTC016185

Date: 16/03/2021

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.

We are enclosing the above disclosure in respect of the inter se transfer of 81,057 Equity Shares aggregating to 0.31% of the paid up capital of W.S. Industries (India) Limited from M/s. W.S.Test Systems Private Limited.

We request you to take on record the same.

Thanking you.

Yours Faithfully,

For Murali Consultancy Services Private Limited For MURALI CONSULTANCY SERVICES PUT LTD

MAL DERVICES PVI. LTD.

K.Kumar Director

Director

CC;

M/s. W.S. Industries (India) Limited 108, Mount Poonamallee Road, Porur, Chennai-600 116.

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

Name	of the Target Company (TC)	W.S. INDUSTRIES (INDIA) LIMITED			
Name(s) of the acquirer and Persons Acting in Concert		MURALI CONSULTANCY SERVICES PRIVATE LIMITED			
(PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter		Yes			
					group
Name(Name(s) of the Stock Exchange(s) where the shares of TC		1.Bombay Stock Exchange Limited		
are Listed Details of the acquisition / disposal as follows		2.National Stock Exchange of India Limited			
		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
	re the acquisition under consideration, holding of rers and PACs:				
a)	Shares carrying voting rights	82,131	0.31	Nil	
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)	82,131	0.31	Nil	
etails	of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	81,057	0.31	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	Nil	
	shares carrying voting rights in the TC (specify				
	holding in each category) acquired/sold				
d)	Shares encumbered / invoked/released by the	Nil	Nil	Nil	
	acquirer				
e)	Total (a+b+c+/-d)	81,057	0.31	Nil	
After tl	he acquisition/ sale , holding of Acquirer and PACs:				
a)	Shares carrying voting rights	1,63,188	0.62	Nil	
b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
c)	VRs otherwise than by shares	Nil	Nil	Nil	
	Warrants/convertible securities/any other	Nil	Nil	Nil	

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,63,188	0.62	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc).	OFF-MARKET AND INTER SE TRANSFER WITHIN PROMOTER GROUP		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,62,60,607		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,62,60,607		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,62,60,607		

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.

For MURALI CONSULTANCY SERVICES PVT. LTD.

Signature of the Acquirer

Place: Chennai Date: 16.03.2021