

15th November 2019

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

Sir,

Sub : Submission of certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 52(5) of SEBI (LODR) Regulations, 2015, we herewith enclose the certificate issued by IDBI Truteeship Services Ltd, Debenture Trustee of the company, certifying and confirming that it has taken note of the contents of Unaudited Financials Results of the company for the Half year ended 30th September 2019.

We request you to take on record the same.

Thanking You,

Yours faithfully,

For W.S. Industries (India) Limited

B. SWAMINATHAN COMPANY SECRETARY





: L29142TN1961PLC004568

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

IDBI Trusteeship Services Ltd

CIN: U65991MH2001GOI131154



2651 1/ITSL/OPR/2019

November 15, 2019

To,

W. S. Industries (India) Limited 108, Mount Poonamallee Road, Porur, Chennai – 600 016 Tamil Nadu

<u>Subject: Certificate u/r 52(5) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, for all the Non-Convertible Debentures Issued by W.S. Industries (India) Limited, for the half year ended September 30, 2019.</u>

Dear Sir/Madam,

We are acting as Debenture Trustee for the Secured, Redeemable Non-Convertible Debentures issued by W.S. Industries (India) Limited ("The Issuer") on a private placement basis.

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Regulations') we certify that we have taken note of the disclosures made by the Issuer as enclosed herewith under Regulation 52(4) of the Regulations without verification.

Thanking you

Yours truly

IDBI Trusteeship Services Limited

Authorized Signatory

Encl. As above