Narayan Sethuramon

"Srinidhi"
Old No.2, New No.3,
Sathyanarayana Avenue,
R.A. Puram,
Chennai - 600 028.
Phone: 2435 1525

Date: 26/03/2022

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.

I am enclosing the above disclosure in respect of the inter se transmission of 7,550Equity Shares aggregating to 0.03% of the paid up capital of W.S. Industries (India) Limitedfrom Mrs.Vidya Srinivasan

We request you to take on record the same.

Thanking you.

Yours Faithfully,

Narayan Sethuramon

CC;

M/s. W.S. Industries (India) Limited 108, Mount Poonamallee Road, Porur, Chennai-600116.

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

| Name o | of the Target Company (TC) | W.S. INDUSTRIES (INDIA) LIMITED | | | |
|--|---|--|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | NARAYAN SETHURAMON | | | |
| | Whether the acquirer belongs to Promoter/Promoter | | Yes | | |
| group | the acquirer belongs to Fromoter, Fromoter | 103 | | | |
| | s) of the Stock Exchange(s) where the shares of TC | 1.Bombay Stock Exchange Limited | | | |
| are List | | 2.National Stock Exchange of India Limited | | | |
| | of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) | |
| | e the acquisition under consideration, holding of rers and PACs: | | аррисалісі | | |
| a) | Shares carrying voting rights | 4,60,051 | 1.75 | Nil | |
| b) c) d) | Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil Nil Nil | Nil Nil Nil | Nil Nil Nil | |
| e) | Total (a+b+c+d) | 4,60,051 | 1.75 | Nil | |
| | of acquisition/sale | .,, | | | |
| a) | Shares carrying voting rights acquired/sold | 7,550 | 0.03 | Nil | |
| a) | 5.10.25 50.1 1.10 50.110 1.010 1.010 | ., | Nil | | |
| b) | VRs acquired /sold otherwise than by shares | Nil | Nil | Nil | |
| c) | Warrants/convertible securities/any other | Nil | Nil | Nil | |
| -2.36) | instrument that entitles the acquirer to receive | Nil | | Nil | |
| | shares carrying voting rights in the TC (specify | | | | |
| | holding in each category) acquired/sold | | Nil | | |
| d) | Shares encumbered / invoked/released by the acquirer | Nil | | Nil | |
| e) | Total (a+b+c+/-d) | 7,550 | 0.03 | Nil | |
| | he acquisition/sale, holding of Acquirer and PACs: | | | | |
| a) | Shares carrying voting rights | 4,67,601 | 1.78 | Nil | |
| b) | Shares encumbered with the acquirer (pledge/ lien/ non-disposal undertaking/ others) | Nil | Nil | Nil | |
| | nen, non disposar undertaking, others, | | | 1 | |

| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
|--|--|------|---------|
| e) Total (a+b+c+d) | 4,67,601 | 1.78 | Nil |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc). | TRANSMISSION OF SHARES WITHIN PROMOTER GROUP | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24.03.2022 | = - | 1 10 11 |
| 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.

Signature of the Acquirer

Place: Chennai Date: 26.03.2022