

8th October, 2019.

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

Kind Attn: Mr.K.Gopalakrishnan, DGM, Department of Corporate Services. Scrip Code: 504220.

Dear Sir,

We enclose herewith a Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015, certifying physical and electronic transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN COMPANY SECRETARY





W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811 Dept. Tel : (91) - 44 - 66500784 Dept. Fax : (91) - 44 - 66500882 CIN Website

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

October 03, 2019

WSI/BSE/0919/Reg7.3/001

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

Certificate for the Half year ended 30th September 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.



B. Swaminathan Company Secretary

for W.S. Industries (India) Limited



for Integrated Registry Management Services Private Limited

S Yuvaraj Authorised Signatory

