



16th May, 2022

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th 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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report.

This is with reference to SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 08.02.2019 and pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March 2022.

Kindly take on record the same.

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 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in

SECRETARIAL COMPLIANCE REPORT OF W.S. INDUSTRIES(INDIA) LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022

We, Lakshmmi Subramanian and Associates, have examined all the documents and records made available to us and explanations provided by W.S. Industries(India) Limited ("the listed entity"),

(i) the filings/ submissions made by the listed entity to the stock exchanges,

(ii) website of the listed entity,

(iii) annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

(1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(2) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- (e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



- (h) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009
- (i) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003
- (j) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (k) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (l) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016
- (m) Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 and circulars/ guidelines issued thereunder;

Further there are no events reported under (f) to (m) for the year under review. With regard to (a) to (e), there are no deviations, during the Review Period

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S.No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
Nil			

(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c)The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder



S. No.	Action taken by	Details of Violation	Details of Action taken, eg., fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
1	National Stock Exchange(NSE) and Bombay Stock Exchange (BSE)	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	A letter no. NSE/LIST-SOP /COMB/FINES/0819 dated July 29, 2021 from NSE and mail from BSE Limited on July 29, 2021 levying fine for the delay in submission of financials results for the quarter and year ended 31st March 2021 for Rs.76,700 each from NSE and BSE respectively	The Company has requested for waiver of fine vide its letter dated 30 th July, 2021 for both BSE and NSE having the reasons detailed with supportive documents. The said request has been considered by NSE vide letter dated November 22, 2021



(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
1.	Non Compliance under Regulation 17(1)(c) of SEBI (LODR) Regulation, 2015 for the period from 01/04/2020 to 30/06/2020 and from 01/07/2020 to 14/09/2020	The Company has submitted the waiver request on 25 th August 2020 for the quarter ended June 2020 and 20 th November 2020 for the quarter ended September 2020 and further as advised by NSE once again submitted the waiver request on 13 th January 2021 for both the quarters ended June 2020 and September 2020 and there is no further communication from NSE as on the date of the report.	The Company has paid the fine for both quarters to NSE on 22 nd September 2021.	The Company upon receiving the letter from NSE on September 16, 2021 has paid the fine for the quarter ended June 2020 and September 2020 to NSE on 22 nd September 2021.

Date:14/05/2022
Place: Chennai

Name of the Practising Company Secretary :
Mrs Lakshmi Subramanian



FCS NO:3534

C.P No 1087

UDIN: F003534D000321357

Peer Review Certificate No. 1670/2022