



12<sup>th</sup> October, 2020.

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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,

We enclose herewith a certificate from Practicing Company Secretary for the Half year ended 30<sup>th</sup> September, 2020 under Clause 40(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Kindly acknowledge the receipt.

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 : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : www.wsinsulators.com

To,

All the Listed Stock Exchanges

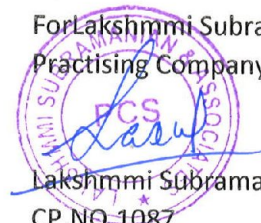
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015.  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. W S Industries (India) Limited** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020

- A) SEBI vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Share Certificate(s) relating to the transfer of Share received in physical form during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 has been carried out in accordance with the SEBI Circular.
- B) The Company has received request for issue of duplicate share certificates and has also received requests for transmission of shares during the period from 01st April, 2020 to 30<sup>th</sup> September, 2020 and the certificates for the same were issued within thirty days from respective date of lodgment

PLACE: Chennai  
DATE: 09-10-2020

For Lakshmmi Subramanian And Associates  
Practising Company Secretaries



Lakshmmi Subramanian B.Com, FCS  
CP.NO.1087  
UDIN: F003534B000890851