8th October, 2019.

M/s.Bombay Stock Exchange 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,

SUB: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018.

We are forwarding herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the guarter ended 30th September, 2019 received from M/s.Integrated Registry Management Services Private Ltd Registrar and Share Transfer Agent of our company.

For your kind information and records.

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



October 01, 2019

W. S. INDUSTRIES (INDIA) LIMITED POST BAG NO.6, PORUR CHENNAI 600116

Kind Attn.: Mr B Swaminathan, CFO

Dear Sir,

SUB: REQUEST FOR CONFIRMATION CERTIFICATE

This is to bring to your notice that the Monthly Report on the Dematerialised \ Rematerialised Shares pertaining to W S INDUSTRIES (INDIA) LIMITED for the months comprising the Quarter JULY 2019 - SEPTEMBER 2019 has been duly sent to the respective Stock Exchanges. Therefore, we request you to issue the Confirmation Certificate for the Quarter JULY 2019 - SEPTEMBER 2019 as per the NSDL & CDSL Specifications.

Also, we request you to send us a copy of the confirmation Certificate for our reference.

Thanking you,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

NAGEM

CHENNAL

600017

0 INI +

C. YUVARAJ S Asst. General Manager

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : <u>www.integratedindia.in</u> Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466