

25th April, 2022

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,

We enclose herewith a certificate from Practicing Company Secretary for the year ended 31st March, 2022 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

PORUR 600116

Tel : (91) - 44 - 24354754 CIN : L29142TN1961PLC004568

Dept E-mail: accounts@wsinsulators.com

: wsindustries.in

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

21st April, 2022

## **CERTIFICATE**

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. W S Industries (India) Limited as maintained and made available by M/s. Integrated Registry Management Services Private Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period" Except the following:

No. of requests	Particulars
2	Transmission

Date: 21-04-2022 Place: Chennai For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Lakshmmi Subramanian

C.P No: 1087

UDIN: F003534D000180183

Peer Review Certificate No. 1670/2022