



23rd October 2017

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

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

Scrip Code: 504220

Dear Sir,

We enclose herewith a Certificate from Practicing Company Secretary for the half year ended 30.9.2017 under Clause 40(9) of SEBI LODR Regulations 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER

Encl : As above



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500716

Dept. Fax : (91) - 44 - 66500895

CIN : L29142TN1961PLC004568

Dept E-mail : diroffice@wsinsulators.com

Website : www.wsinsulators.com

All the Listed stock exchanges

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2017.

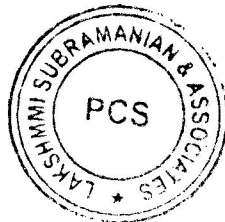
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. w s Industries (India) LIMITED** maintained by M/s Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We hereby certify that the Company has delivered during half year entered on 30th September, 2017.

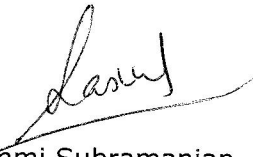
A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed excepting those rejected on technical grounds.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Date: 16.10.2017

Place: Chennai




Lakshmmi Subramanian
CP. No.1087