

12th April 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 31.3.2017 under Clause 40(9) of SEBI LODR Regulations 2015.

Kindly acknowledge receipt.

Thanking you,

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

B.SWA MINATHAN
CHIEF FINANCIAL OFFICER

Encl: As above



W.S. Industries (India) Ltd. CIN: L29142TN1961PLC004568

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

Tel : (91) 44 - 66500811 Website : www.wsinsulators.com Dept. Tel : (91) - 44 - 66500716 Dept. Fax : (91) - 44 - 66500895

Dept E-mail: diroffice@wsinsulators.com

Lakshmmi Subramanian & Associates

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

To,

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 31st March, 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 Enterprises (India) Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 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 31st March, 2017.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 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: 06.04.2017

Place: Chennai

FGS PSSS

Lakshmmi Subramanian

CP. No.1087