

7th 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 Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations 2015, certifying physical and electronic transfer facility are maintained by Integrated Enterprises (India) Limited, Registrar and Share Transfer Agent of the Company.

Kindly acknowledge receipt.

Thanking you,

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

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER

Encl: As above

A5/NZ5 ISO 9001:2000

W.S. Industries (India) Ltd.

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

April 01, 2017

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for W.S. Industries (India) Limited

B. Swaminathan Chief Financial Officer for Integrated Registry Management Services
Private Limited

Suresh Babu K Director