

4th October, 2018.

M/s.Bombay Stock Exchange Ltd Phiroze Jeejeeboy Towers 25th Floor, Dalal Street, Mumbai- 400001. Scrip Code: 504220.

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

Dear Sir,

We enclose herewith a Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015, certifying that physical and electronic transfer facility are being maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully For W.S.INDUSTRIES (INDIA) LIMITED,

**B.SWAMINATHAN** 

CHIEF FINANCIAL OFFICER

CIN

www.wsinsulators.com

October 04, 2018

BSE Limited I<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001

## <u>Certificate for the Half year ended 30th September 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 Office

S Yuvaraj

**Authorised Signatory** 

**Private Limited** 

for Integrated Registry Management Services