



6th April 2018

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 Registry Management Services Private 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

WSI/BSE/0318/Reg7.3/001

April 02, 2018

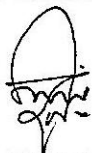
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 31st March 2018 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.

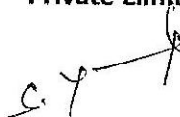
for **W.S. Industries (India) Limited**



B. Swaminathan
Chief Financial Officer



for **Integrated Registry Management Services Private Limited**



S Yuvaraj
Authorised Signatory



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