



30<sup>th</sup> May 2018

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.  
**Scrip Code: 504220**

M/s.National Stock Exchange of India Ltd.  
Regd. Office : “Exchange Plaza”  
Bandra (East), Mumbai – 400 051.  
**Symbol : WSI**

Dear Sir,

Sub : Intimation with respect to allotment of Equity Shares on Preferential basis.

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the special resolution of converting part of the outstanding interest into equity shares of the Company passed through postal Ballot, we wish to inform you that the Committee of the Board at its meeting held on 30<sup>th</sup> May 2018 allotted 5120818 Equity shares of Rs.10/- each per share on preferential basis as set out below:

Sl.No.	Name	No.of Shares
1	EARC SAF – 1 TRUST	24,34,358
2	EARC TRUST - SC 168	19,01,268
3	EARC TRUST - SC 209	7,85,192
	<b>TOTAL</b>	<b>51,20,818</b>

The aforementioned shares rank pari passu with the existing equity shares of the Company.

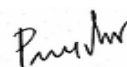
Consequently, the paid-up share capital of the Company is increased to 26260607 Equity Shares of face value of Rs.10/- per share.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For W.S. INDUSTRIES (INDIA) LIMITED,

  
f CHIEF FINANCIAL OFFICER



## W.S. Industries (India) Ltd.

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