



14th May 2018

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th 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: Corrigendum to Postal Ballot Notice dated 12th April 2018.

Please find enclosed herewith the corrigendum to Postal Ballot Notice dated 12th April 2018 published by way of newspapers advertisements in Business Standard (English-National Daily-All Editions) and Malai Sudar (Chennai Edition) on 12th May 2018.

This corrigendum shall be read in continuation of and in conjunction with the Notice of Postal Ballot dated 12th April 2018. All other contents of the Notice of Postal Ballot will remain unchanged.

This Corrigendum is also being placed on the Company's website: www.wsindustries.in/KYC.

We request you to take on record the above.

Thanking you,

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

B.SWAMINATHAN
CHIEF FINANCIAL OFFICER



W.S. Industries (India) Ltd.

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

Tel : (91) - 44 - 66500811

Dept. Tel : (91) - 44 - 66500716

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CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 12TH APRIL 2018

This Corrigendum to the postal ballot notice ("Corrigendum") is in continuation of and should be read in conjunction with the Postal Ballot notice dated 12th April 2018.

Shareholders are requested to note the following errata in the notice:

- 1) Table to Para (e) under Item No.3 Explanatory Statement-On page 6 of the Postal ballot Notice, the identity of the natural persons who are the ultimate beneficial owners should be read as follows:

| Particulars | Name of Trustee | Security Receipts Holders of the Trust (beneficiaries of the receipts of the trusts) |
|---------------------|--|---|
| EARC SAF -- 1 Trust | Edelweiss Asset Reconstruction Company Limited | 1. Edelweiss Asset Reconstruction Company Limited (subsidiary of Edelweiss Financial Services Limited) 2. Allium Finance Private Limited (associate of Edelweiss Financial Services Limited) 3. Export Import Bank of India |
| EARC Trust - SC 168 | Edelweiss Asset Reconstruction Company Limited | 1. Edelweiss Asset Reconstruction Company Limited (subsidiary of Edelweiss Financial Services Limited) 2. Punjab National Bank |
| EARC Trust - SC 209 | Edelweiss Asset Reconstruction Company Limited | 1. Edelweiss Asset Reconstruction Company Limited (subsidiary of Edelweiss Financial Services Limited) 2. Indian Overseas Bank |

The beneficial owners, Edelweiss Financial Services Limited, Punjab National Bank, Indian Overseas Bank, Export Import Bank of India are a listed Company hence no further disclosure is required.

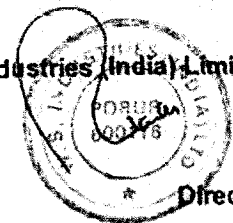
The minimum issue price of proposed preferential issue of equity shares is as per SEBI (ICDR) Regulations.

Except as detailed in this Corrigendum the contents and other terms of the notice remains unchanged.

Date: 11th May, 2018

Place: Chennai

For W.S. Industries (India) Limited



Director



W.S. Industries (India) Ltd.

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

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