

W.S. Industries (India) Limited

2nd April, 2024

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

Dear Sir,

We enclose herewith a Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015, all activities in relation to share transfer facility are being maintained by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

For your kind information and records.

Thanking you,

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

B.SWAMINATHAN COMPANY SECRETARY

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

General Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

Contact : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in

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 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 the period April 01, 2023 to March 31, 2024

for W.S. Industries (India) Limited

CHENNA

B. Swanfinathan Company Secretary for Integrated Registry Management Services
Private Limited

Chennar 600 017.

S Yuvaraj

Authorised Signatory