

## W.S. Industries (India) Limited

24th April, 2024

M/s.BSE 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,

We enclose herewith a certificate from Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024 under Clause 40(9) of SEBI (LODR) Regulations, 2015.

Thanking you,

Kindly acknowledge the receipt.

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 : <u>sectl@wsigroup.in</u>
Website : wsindustries.in

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
S. SWETHA, B.Com., FCS
Practising Company Secretaries

23rd April 2024

## **CERTIFICATE**

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. W.S. Industries (INDIA) Limited as maintained and made available by M/s. Integrated Registry Management Services Private Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer during the period except the following requests made by shareholders:

No. of requests	Particulars	
2	Certificate Replacement	
7	Issue of Duplicate Share Certificate	
10	Transmission	
4	Name Change	

Date: 23-04-2024 Place: Chennai For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Lakshmmi Subramanian

Senior Partner FCS No:3534 C.P No: 1087

UDIN: F003534F000215042

Peer Review Certificate No. 1670/2022