



W.S. Industries (India) Limited

21st April, 2023

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001.

M/s.National Stock Exchange of India Ltd
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai -400 051.

Dear Sir,

We enclose herewith a certificate from Practicing Company Secretary for the year ended 31st March, 2023 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

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, 2022 to March 31, 2023 for the purpose of providing 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 or otherwise with the Company during the period except the following requests made by shareholders:

No. of requests	Particulars
4	Issuance of Duplicate share certificates
2	Name Change
4	Transfers

Date: 15-04-2023

Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries

Lakshmmi Subramanian

C. P No: 1087

UDIN: F003534E000090434

Peer Review Certificate No. 1670/2022

