



4th September 2014

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

Symbol : WSI

Dear Sir,

We write to inform you that in view of the Business Reorganization Proposal which is yet to be completed, Board of Directors vide the powers vested on them as per the Companies Act have passed a resolution to extend the Financial Year by 3 months comprising of 15 months from 1.10.2013 till 31.12.2014.

However, in order to align the financial year with April - March as per Companies Act 2013, the Company proposed to extend the current Financial Year by another period of 3 months and thus ending the year on 31.3.2015 and has secured the approval of the Board of Directors in this regard.

Accordingly, the Company had submitted application to the Registrar of Companies (ROC), Chennai for extension of current Financial Year for 3 months upto 31.3.2015 and same has been approved by ROC. Thus current Financial Year of the Company will cover a period of 18 months commencing from 1.10.2013 to 31.3.2015.

Copy of the approval dated 3.9.2014 received from ROC in this regard is enclosed.

Thanking you,

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


COMPANY SECRETARY



W.S. Industries (India) Ltd.

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CIN : L291A2TN1961PLC004568

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu,
INDIA

Dated : 03/09/2014

IN THE MATTER OF M/S W.S. INDUSTRIES (INDIA) LIMITED (CIN : L29142TN1961PLC004568)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 210 OF THE COMPANIES ACT, 2013 FOR
CHANGE OF ACCOUNTING YEAR

The company has vide its application SRN C18650382 dated 02/09/2014 requested this office to grant extension of financial year under section 210(4) read with proviso attached therewith. The grounds for such an extension has been stated in aforesaid application dated 02/09/2014. It is stated that In align with uniform the financial year as per new Companies Act. . The application is approved for the following reasons - Ext. granted for 3 months upto 31.03.2015. Keeping in view, the aforesaid circumstances because of which company could not finalise its accounts, extension of 3 months is considered.

ORDER

The undersigned under the powers vested in him by virtue of section 210(4) read with proviso attached therewith hereby grants extension of 3 months in accounting year permitting the company to prepare account as at 31/03/2015 . However, the company is hereby strictly warned to be more careful in future in compliance of provisions of the Companies Act, 2013.

Yours faithfully,

V ELANGO VAN

Deputy Registrar of Companies

Registrar of Companies

Tamil Nadu, Chennai, Andaman and Nicobar Islands

Mailing Address as per record available in Registrar of Companies office:

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108, MOUNT POONAMALEE ROAD ,
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CHENNAI - 600116,
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