

<p>To</p> <p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>-----</p> <p>Scrip Code – 504220</p>	<p>To</p> <p>National stock Exchange of India Ltd. Exchange plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai – 400 051.</p> <p>-----</p> <p>Symbol - WSI</p>	<p>To</p> <p>The Chairman – Audit Committee WS Industries (India) Limited. 108, Mount Poonamallee road, Porur, Chennai 600116.</p>
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Sub: Disclosure pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Yearly Disclosure

Dear Sir,

I am writing this letter for myself and on behalf of other promoters of W.S.INDUSTRIES (INDIA) LIMITED.

Pursuant to provisions of Regulation 31(4) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, myself S.Nagarajan, Promoter of the W.S.INDUSTRIES (INDIA) LIMITED, and on behalf of the Promoters and Promoter Group of W.S.INDUSTRIES (INDIA) LIMITED do hereby declare that we have not made any encumbrance or pledge of shares directly or indirectly during the financial year ended 31st March 2023.

Kindly take the same on records.

Thanking you,

Yours Faithfully,



S.Nagarajan (for himself and Promoter Group (CK. Venkatachalam, C.K.Balasubramaniam, S.Anandavadivel, Aravindan, K.V.Prakash, Trineva Infra Projects Private Limited and P.Mamatha)

Date: 10th April 2023

Place: Chennai