

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ----- Scrip Code – 504220	To National stock Exchange of India Ltd. Exchange plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai – 400 051. ----- Symbol - WSI	To The Chairman – Audit Committee WS Industries (India) Limited. 108, Mount Poonamallee road, Porur, Chennai 600116.
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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/Madam,

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 31<sup>st</sup> March 2024.

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: 2nd April 2024

Place: Chennai

Encl: List of Promoter Holding

List of Promoter Holding:

Sl No.	DPID and Client ID	Name of the Shareholder	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	PAN Number
1	1206690004391454	SEYYADURAI NAGARAJAN	1,40,181	0.28	0.28	AAXP9948H
2	IN30160412724537	SEYYADURAI NAGARAJAN	66,30,764	13.17	13.17	AAXP9948H
3	IN30160412721625	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	34,24,351	6.80	6.80	ACHPV7909C
4	IN30160412721684	SATHIYAMOORTHY ANANDAVADIVEL	34,23,851	6.80	6.80	AFAPA7122G
5	IN30160412758369	CHINNIAMPALAYAM KULANDAISAMY BALASUBRAMANIAM	32,81,470	6.52	6.52	AFOPB6836N
6	IN30160412743095	ARAVINDAN	32,81,970	6.52	6.52	AFZPA3178H
7	IN30160412781517	TRINEVA INFRA PROJECTS PRIVATE LIMITED	67,05,822	13.32	13.32	AAGCT6237P
8	IN30292710346431	PRAKASH K V	21,50,914	4.27	4.27	AADPR5297D
9	IN30131320944326	MAMATHA P	4,20,001	0.83	0.83	AKQPM6554M
		GRAND TOTAL	2,94,59,324	58.51	58.51	