8th October, 2019.

M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th 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,

SUB: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018.

We are forwarding herewith the certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 received from M/s.Integrated Registry Management Services Private Ltd, Registrar and Share Transfer Agent of our company.

For your kind information and records.

Thanking you,

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

B.SWAMINATHAN
COMPANY SECRETARY

W.S. Industries (India) Ltd.
108, Mount Poonamallee Road, Porur, Chennai - 600 116. India
Tel : (91) - 44 - 66500811
Dept. Tel : (91) - 44 - 66500784
Dept. Fax : (91) - 44 - 66500882
CIN : L29142TN1961PLC004568
Dept E-mail : accounts@wsinsulators.com
Website : www.wsinsulators.com

Integrated

Corporate Solutions Simplified

October 01, 2019

W. S. INDUSTRIES (INDIA) LIMITED
POST BAG NO.6,PORUR
CHENNAI
600116

Kind Attn.: Mr B Swaminathan, CFO

Dear Sir,

SUB: REQUEST FOR CONFIRMATION CERTIFICATE

This is to bring to your notice that the Monthly Report on the Dematerialised \ Rematerialised Shares pertaining to **W S INDUSTRIES (INDIA) LIMITED** for the months comprising the Quarter **JULY 2019 - SEPTEMBER 2019** has been duly sent to the respective Stock Exchanges. Therefore, we request you to issue the Confirmation Certificate for the Quarter **JULY 2019 - SEPTEMBER 2019** as per the **NSDL & CDSL** Specifications.

Also, we request you to send us a copy of the confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

YUVARAJ S
Asst. General Manager

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. * CHENNAI 600017

Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466