



17th July 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Clarification for Financial Results – Submission of response - Regarding
Ref: Your mail dated 15th July 2021


With reference to the above please find our response below:

Sl.No	Query	Response
1.	Financial results not signed by authorized signatory /ies-Statement of impact is required to be signed by CEO as well.	<p>The Company is being managed by the Board of Directors with the support of KMPs.</p> <p>The Financial results were signed by one of the Director of the Company only.</p> <p>As per SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, Signatories to Statement on Impact of Audit Qualifications shall be</p> <p>(i). CEO/Managing Director</p> <p>(ii) CFO</p> <p>(iii) Audit Committee Chairman</p> <p>(iv) Statutory Auditor</p> <p>Since our Company does not have CEO/Managing Director the signature of the Chairman of the Board Meeting have been obtained.</p>

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.

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