



25th June, 2019

M/s.Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the year ended March 31, 2019.

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, we hereby submit the statement on Related Party transactions on consolidated basis for the year ended March 31, 2019.

Kindly take the above on your record.

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

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Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.

Statement of Related Party Transaction for the year ended March 31, 2019:

(a) List of Related Parties :

Subsidiary Company
W.S.T & D Limited VIDAGARA TECH PARK PRIVATE LIMITED

(b) Transactions with Related parties : (in Rs.Millions)

	Subsidiary Companies
On account of assignment of liability of subsidiary	40.00
Unsecured Loan – due from subsidiary	560.41
Sale of land	3160.00
Assignment of loan due by Holding company to Subsidiary Company	3124.67
Receipt against sale of land	3.73
Subscription to Compulsorily Convertible Debentures	560.41
Subscription to Equity Shares	0.10
<b>Balance as on 31 03 2019:</b>	
Receivable / Payable	-

( c) Remuneration to Managing Directors / Wholetime Director

NIL

