



CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 12TH APRIL 2018

This Corrigendum to the postal ballot notice ("Corrigendum") is in continuation of and should be read in conjunction with the Postal Ballot notice dated 12th April 2018.

Shareholders are requested to note the following errata in the notice:

- 1) Table to Para (e) under Item No.3 Explanatory Statement-On page 6 of the Postal ballot Notice, the identity of the natural persons who are the ultimate beneficial owners should be read as follows:

Particulars	Name of Trustee	Security Receipts Holders of the Trust (beneficiaries of the receipts of the trusts)
EARC SAF -- 1 Trust	Edelweiss Asset Reconstruction Company Limited	1. Edelweiss Asset Reconstruction Company Limited (subsidiary of Edelweiss Financial Services Limited) 2. Allium Finance Private Limited (associate of Edelweiss Financial Services Limited) 3. Export Import Bank of India
EARC Trust – SC 168	Edelweiss Asset Reconstruction Company Limited	1. Edelweiss Asset Reconstruction Company Limited (subsidiary of Edelweiss Financial Services Limited) 2. Punjab National Bank
EARC Trust – SC 209	Edelweiss Asset Reconstruction Company Limited	1. Edelweiss Asset Reconstruction Company Limited (subsidiary of Edelweiss Financial Services Limited) 2. Indian Overseas Bank

The beneficial owners, Edelweiss Financial Services Limited, Punjab National Bank, Indian Overseas Bank, Export Import Bank of India are a listed Company hence no further disclosure is required.

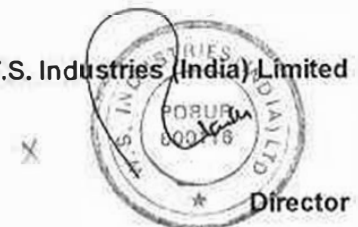
The minimum issue price of proposed preferential issue of equity shares is as per SEBI (ICDR) Regulations.

Except as detailed in this Corrigendum the contents and other terms of the notice remains unchanged.

Date: 11th May, 2018

Place: Chennai

For W.S. Industries (India) Limited



Director



W.S. Industries (India) Ltd.

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