FORM OF TRANSFER DEED

Form No. SH-4 - Securities Transfer Form

(Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014)

Date of execution: / /

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: L 2 9 1 4 2 T N 1 9 6 1 P L C 0 0 4 5 6 8

Name of the company (in full): W.S. INDUSTRIES (INDIA) LIMITED

Name of the Stock Exchange where the company is listed, (if any): <u>BSE Limited and National Stock Exchange of India</u> <u>Limited</u>

DESCRIPTION OF SECURITIES:

Kind/Class of securities (1)			Nominal value of each unit of security (2)		Amount called up per unit of security (3)		Amount paid up per unit of security (4)	
Equity			₹ 10.00)				
	d	Consideration received (Rs.)						
In figures	gures In words				In words		In fig	ures
Distinctive	Form							
Number	То							
Correspondin Certificate No								
		Т	'ransferors' Part	iculars				
	11				Signature(s)			
								-
•		ansferor has signed bet	-					
			1					

Name in full (1)	Father's/Mother's/Spouse Name (2)	Address & E-mail id (3)	
Occupation (4)	Existing Folio No., if any (5)	Signature (6)	

Folio No. of Transferee

Specimen Signature of Transferee(s)

1.		
-		
2.		

3._____

Enclosures:

- 1. Certificate of shares or debentures or other securities
- 2. If no certificate is issued, Letter of allotment

Value of Stamp affixed: Rs.

- STAMPS
- 3. Copy of PAN Card of all the Transferees (For all listed Cos.)

4. Others, Specify, _____

For Office Use Only
Checked by
Signature Tallied by
Entered in the Register of Transfer onvide Transfer no
Approval Date
Power of attorney/Probate/Death certificate/Letter of Administration
Registered onat No