

Telephone Nos. :  
Regd. Office : (044) 28522745  
Factory : (044) 26234300  
(044) 26258511



Telefax : 044 - 26257121  
Web : www.wheelsindia.com

## **WHEELS INDIA LIMITED**

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :  
21, Patullos Road, Chennai - 600 002.

Factory :  
Padi, Chennai - 600 050.

**August 30, 2024**

To  
**National Stock Exchange of India Limited,**  
The Manager, Listing Department,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

To  
**BSE Limited,**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Our letter dated August 09, 2024**

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company on August 30, 2024, has issued 'Letter(s) of Confirmation' in lieu of following lost / misplaced share certificate(s):

| <b>Folio No.</b> | <b>Old share certificate No.</b> | <b>Distinctive No.</b>  | <b>Name of the shareholder</b> | <b>No. of shares</b> |
|------------------|----------------------------------|-------------------------|--------------------------------|----------------------|
| 00001980         | 31310                            | 12077255 to<br>12079504 | Ms. Fathima F                  | 2,250                |
| <b>Total</b>     |                                  |                         |                                | <b>2,250</b>         |

Kindly take this on record and disseminate the same to the stakeholders.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

**K V Lakshmi**  
**Company Secretary**

CC: M/s. Cameo Corporate Services Limited, Chennai – 600 002

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY