

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.

Date: 12.07.2019

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

To,
BSE Limited
The Corporate Relationship Department
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019

With reference to the above cited subject, we enclose herewith certificate received from our Registrar and Share Transfer Agent M/s Cameo Corporate Services Limited pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

For WHEELS INDIA LIMITED

K.V. Lakshmi
K V Lakshmi

Company Secretary & Compliance Officer

Encl.: As above

CC:

National Securities Depository Ltd. Trade World 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai -400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai — 400 023	Cameo Corporate Services Ltd. "Subramanian Buildings", 1, Club House Road, Chennai - 600002
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PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



CAMEO CORPORATE SERVICES LIMITED

CAM/WIL/74(5)/2019

11th July 2019

The Company Secretary
Wheels India Limited
Padi
Chennai .

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Dear Sir/

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


MANAGER