

STEEL STRIPS WHEELS LTD.

Works & Regd. Office VILL. SOMALHERI/LEHI, P.O. DAPPAR, TEHSIL DERABASSI, 29 KMS FROM CHANDIGARH ON CHANDIGARH-AMBALA HIGHWAY, DISTT. MOHALI, PUNJAB (INDIA) - 140 506 Tel.: +91 (1762) 275228, 275173 Fax: +91 (1762) 275228

CIN: L27107PB1985PLC006159

Dated: 20.04.2021

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513262

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE: SSWL

Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jihdal)

CGM-Cum-Company Secretary

Encl:a/a

Head Office: SCO 49-50, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172-2793112 / 2792385 Fax: +91-172-2794834 / 2790887

Website: www.sswlindia.com Email: admin@sswlindia.com

Delhi Office: S-2, Second Floor, Vasant Square Mall, Comunity Center, Pocket V, Plot No. A Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377, 376



M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Wheels Limited, Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab - 140506

Sub: Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Date: 20.04.2021 Place: Chandigarh

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Steel Strips Wheels Limited** (the Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer of securities of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days from the date of request received for issue of duplicate certificate, transfer of shares (only in case of re-lodgment of old transfer deeds) and transmission of shares. No request has been received for rematerialisation, name deletion, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Sikka & Associates Company Secretaries

> (Sushil K. Sikka) Prop.

> > M. No. 4241 CP No. 3582

UDIN: F004241C000139167