

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: 10-11-2020

Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

BSE Code: 513262

NSE Code: SSWL

Sub: Outcome of the Allotment Committee Meeting of the Company.

Dear Sir,

This is to inform you that the Allotment Committee of the Board of Directors of the Company in their meeting held today i.e. on Tuesday the 10th day of November, 2020 allotted 19750 Equity shares Rs.10/- each for cash, at an exercise price of Rs. 200/- per share to the employees of the Company who have exercised their stock options under Steel Strips Wheels Ltd. – Employee Stock Option Scheme, 2016 (ESOS 2016). These shares shall rank pari passu with the existing equity shares of the Company in all respects.

With the said allotment, the Issued and Paid up Capital of the Company increased from Rs. 155897200/- to Rs.156094700/- comprising 15609470 equity shares of Rs. 10/- each.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

CGM-Cum-Company Secretary

Wheeler Wheele

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