

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.

April 12, 2023

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,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take into your record, and oblige us.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

**Lakshmi K
V**

Digitally signed by Lakshmi K V
DN: c=IN, ou=Personal,
2.5.4.20=14126ae01e0b0a5f9eb96a3d133b28001
<638254ae0771eb400989c5ac7ff>
postalCode=600102, st=Tamil Nadu,
serialNumber=611dc0c07656ee120c7fba290785
157760cc01693886cd3906544607089,
cn=Lakshmi K V
Date: 2023.04.12 13:00:25 +05'30'

**K V Lakshmi
Company Secretary & Compliance Officer**

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

Compliance Certificate in Terms of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

For the period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **WHEELS INDIA LIMITED** maintained by **CAMEO CORPORATE SERVICES LTD** (hereinafter referred to as “RTA”) pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. **WHEELS INDIA LIMITED** with **NATIONAL STOCK EXCHANGE OF INDIA LTD** and based on the information provided by the Company’s RTA, We hereby certify that there were no physical share transfers during the year ended on **31st March 2023**.

During the aforementioned period, M/s. **WHEELS INDIA LIMITED** has not issued any new certificate(s) on account of split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders, except issuance of duplicate share certificates, consolidation and transmission of shares.

Place: Chennai
Date: 11.04.2023



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretary
C. P. NO.6032
UDIN: F002969E000063139