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.

March 24, 2021

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

Scrip Code: WHEELS

To **BSE Limited**

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

Scrip Code: 590073

Dear Sir / Madam,

Subject: Re-classification of Promoters / Promoter Group - Disclosure under Regulation 30 and Regulation 31A(8)(d) of SEBI LODR - Approval

Refer: Our submission of application for reclassification of M/s. Titan Europe Limited from 'Promoter and Promoter Group' to 'Public Category' - December 14, 2020

This has reference to our aforementioned letter intimating the submission of application for seeking reclassification of M/s. Titan Europe Limited from 'Promoter and Promoter Group' to 'Public Category' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Please note that the Company has received approval from the National Stock Exchange of India Limited vide letter dated March 23, 2021 to reclassify viz., M/s. Titan Europe Limited from 'Promoter and Promoter Group' to 'Public Category'.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For Wheels India Limited

K V Lakshmi

Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY





National Stock Exchange Of India Limited

Ref: NSE/LIST/113

March 23, 2021

The Company Secretary Wheels India Limited 21, Patullos Road. Chennai - 600002.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated December 15, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Titan Europe Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod Manager

CC: National Securities Depository Limited Central Depository Services Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

P.J. Towers, 28th Floor, Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod Date: Tue, Mar 23, 2021 20:03:25 IST Location: NSE