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## WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :  
21, Patullos Road, Chennai - 600 002.

Factory :  
Padi, Chennai - 600 050.

**March 29, 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,  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have received a communication from our Registrar and Transfer Agent – M/s. Cameo Corporate Services Limited on March 28, 2023 regarding loss of share certificate and request for issuance of duplicate share certificate as detailed below:

Folio No.	Certificate Nos.	Distinctive Nos.	Name of the shareholder	No. of shares
00002660	23973	9541625 - 9541674	Mr. Ramji N S	50
	23974	9541675 - 9541724		50
	23975	9541725 - 9541774		50
	23976	9541775 - 9541824		50
	23977	9541825 - 9541874		50
	23978	9541875 - 9541924		50
	23979	9541925 - 9541930		6
<b>Total</b>				<b>306</b>

Kindly take this on record and disseminate the same to the stakeholders.

Thanking you.

Yours faithfully,

**For Wheels India Limited**

**K V Lakshmi**  
**Company Secretary**

CC: M/s. Cameo Corporate Services Limited, Chennai - 600002

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

**REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE**

From: Revathi.S <srevathi@cameoindia.com>

Tue, Mar 28, 2023 11:37 AM

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  **3 attachments**

To: lakshmi kv <lakshmi\_kv@wheelsindia.com>, saiganesh k <saiganesh\_k@sundaramhydraulics.in>, soniya m <soniya\_m@wheelsindia.com>  
Cc: priya@cameoindia.com, komalar@cameoindia.com

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear All,

Please find the details of the request received from your shareholder, regarding loss/non-receipt of share certificates and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	MR RAMJI N S	2660	23973-23979	9541625	9541930	306	27/03/2023

The scanned copy of the above-mentioned letter is attached as proof of receipt of intimation.

You may kindly file the aforesaid information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards,

**Revathi Sugumaran**


Manager - RTA | Cameo



email: [srevathi@cameoindia.com](mailto:srevathi@cameoindia.com)

website: [cameoindia.com](http://cameoindia.com)

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