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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.

**September 01, 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 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

**Reference: Scheme of Amalgamation of Sundaram Hydraulics Limited with Wheels India Limited**

Further to our intimation dated August 23, 2023 and other previous intimations in connection with the aforementioned subject, we wish to inform you that Hon'ble National Company Law Tribunal, Chennai Bench has passed its order dated July 26, 2023 read with corrigendum dated August 01, 2023 approving the Scheme of Amalgamation of Sundaram Hydraulics Limited ("Transferor Company" or "SHL") with Wheels India Limited ("Transferee Company" or "WIL") and their respective Shareholders under Section 230 to 232 of the Companies Act, 2013.

The Scheme of Amalgamation has become effective from today i.e., September 01, 2023 after filing of necessary forms with Ministry of Corporate Affairs / Registrar of Companies, Chennai today (i.e. September 01, 2023).

We request you to take the above on record and note the compliance under applicable regulations of SEBI LODR.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

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