

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.

Date: 13.01.2020

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"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

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

With reference to the above cited subject, we enclose herewith certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

For WHEELS INDIA LIMITED

K V Lakshmi

K V Lakshmi

Company Secretary & Compliance Officer

Encl.: As above

CC:

To,

National Securities Depository Ltd. Trade World 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai -400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th Floor, Dalai Street, Mumbai — 400 023	Cameo Corporate Services Ltd. "Subramanian Buildings", 1, Club House Road, Chennai - 600002
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PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/WIL/AUD-SEC/2020

Date : 10/01/2020

M/S. WHEELS INDIA LIMITED
PADI
CHENNAI
600050

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit
Quarter Ended 31-Dec-2019.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	567	5.1058	213293	0.8863
Nsdl	6829	61.4948	22209180	92.2899
Cdsl	3709	33.3994	1642085	6.8238
Total	11105	100.0000	24064558	100.0000

Total Holders : 10238 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31/12/2019. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 31/12/2019. kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LIMITED.


AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.