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.

November 19, 2019

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,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations 2015

We have received communication from Registrar and Transfer Agent - Cameo Corporate Services Limited regarding loss of share certificates and request for issue of the duplicate certificates on November 19, 2019.

FOLIO NO	CERTIFICATE NO	DISTINCTIVE NO	NAME OF THE SHAREHOLDER	NO OF SHARES
00008048	31846	12224991 - 12224991	SHRADHA JAIN & DIKSHA JAIN	1
00008046	31841	12224986 - 12224986	PRACHI & PRAVIN KUMAR & DIKSHA JAIN	1

Please acknowledge receipt and bring this to the attention of the members of the exchange.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K.V Lakshmi Company Secretary

Encl.: As above

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

Zimbra

RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

From: kalpana <kalpana@cameoindia.com>

Tue, Nov 19, 2019 12:26 PM

2 attachments

Subject: RE: REGULATION 39(3) - ISSUE OF

DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

To: lakshmi kv <lakshmi_kv@wheelsindia.com>

Cc: narasimhan@cameoindia.com,

priya@cameoindia.com

Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates:

S.no	Name of shareholder	Folio no.	Certific ate no.	Distincti ve no. (From)	Distinct ive no. (To)	No. of shares	Letter received on
1	SHRADHA JAIN & DIKSHA JAIN	000080 48	31846 31841	1222499 1	122249 91	1	18/11/ 19
2	PRACHI & PRAVIN KUMAR & DIKSHA JAIN	000080 46		1222498 6	122249 86	1	18/11/ 19

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said 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.

Thanks & regards,

Kalpana Sridhar Cameo Corporate Services Ltd.

- WIL-L-679_20191118071300.pdf
- **WIL-L-678_20191118071324.pdf** 52 KB