

## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office: ISO

ISO/TS16949 Certified

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172-2793112, 2790979, 2792385

Fax: +91-172-2794834 / 2790887 Website: www.sswlindia.com

Dated: 18.04.2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

BSE Scrip Code: 513262

**NSE Symbol: SSWL** 

Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the year ended March 31st, 2023

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, 2015, please find enclosed herewith a copy of the compliance certificate issued by Sh. Sushil Kumar Sikka, Practicing Company Secretary as required under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the year ended March 31<sup>st</sup>, 2023.

Kindly take the same on your records please.

Thanking you.

Yours faithfully, For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary Encl: a/a

Regd. Office: Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Email : hrdho@sswlindia.com Website : www.sswlindia.com

Works: Plot No. 733, 734, 735, 747, Jojobera, Chhota Govindpur, East Singhbhum, Jharkhand - 831015

Phone: +91-657-2277753, Fax: +91-657-2277754

M.Com., F.C.S.

## S.K. SIKKA & ASSOCIATES

**Company Secretaries** 

# 5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Wheels Limited, Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab - 140506

Sub: Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Date: 18.04.2023 Place: Chandigarh

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **M/s Steel Strips Wheels Limited** (the Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all letters of confirmation have been issued within the stipulated time period from the date of lodgment of the requests received for issue of duplicate certificate, transmission of shares, name deletion and change of name. Further, no request has been received for transfer of shares (including re-lodgment of old transfer deeds), re-materialization, subdivision (not in nature of corporate action), split (not in nature of corporate action), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Sikka & Associates Mpany Secretaries

(Sushil Kumar Sikka)

Prop.

M. No. 4241 CP No. 3582 Peer Review Certificate No. 1057/2021

UDIN: F004241E000128761

CHANDIGARI