

Telephone Nos. :
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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, 2022

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,
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

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 29, 2022 regarding loss of share certificate and request for issuance of duplicate share certificate as detailed below:

Folio No.	Certificate No.	Distinctive No.	Name of the shareholder	No. of shares
00006481	14018	4605265 – 4605276	Mr. Mihir Dinesh Shah (jointly with) Mr. Dinesh Mohanlal Shah	12
	14018	4619861 – 4619897		37
	14018	4881415 – 4881415		1
	30738	9894098 – 9894147		50
	31648	12200063 – 12200162		100
Total				200

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

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K.V. Lakshmi

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 :** MANASA <manasa@cameoindia.com>

Tue, Mar 29, 2022 10:32 AM

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

2 attachments

To : lakshmi kv <lakshmi_kv@wheelsindia.com>, saiganesh k <saiganesh_k@sundaramhydraulics.in>, soniya m <soniya_m@wheelsindia.com>**Cc :** komalar@cameoindia.com, priya@cameoindia.com

Dear Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate 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	MIHIR DINESH SHAH JT. HLDR. - DINESH MOHANLAL SHAH	00006481	14018 14018 14018 30738 31648	460526 5 461986 1 488141 5 989409 8 122000 63	4605276 4619897 4881415 9894147 1220016 2	12 37 1 50 100	28/03/2022


The scanned copy of the above said letter is 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.

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

Manasa
Asst. Manager (Shares)
Cameo Corporate Services Limited

 **FOLIO - 00006481.pdf**
74 KB

 **OTHREP7723_98.PDF**
4 KB