

Ref. SSWL/ Dated 23.10.2019

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

STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159 ISO/TS16949 Certified Head Office : SCO 49-50-51, Sector-26, Madhya Marg, Chandigarh-160 019 (INDIA) Tel. : +91-172-2793112, 2790979, 2792385 Fax: +91-172-2794834 / 2790887 Website : www.sswlindia.com

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

BSE Script: 513262

Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019.

Kindly take the same on your records please.

Thanking you.

Yours faithfully, For Steel Strips Wheels Limited

(Shaman Jindal) CGM-Cum-Company Secretary Encl:a/a

Regd. Office : Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India) Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228 Email : admin@sswlindia.com Website : www.sswlindia.com : Plot No. A-10, SIPCOT, Industrial Growth Centre, Oragadam, Seriperumbudur, Kancheepuram, Tamilnadu, INDIA. Phone : 044-271192801, 27192804



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

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

Dear Sir,

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Steel Strips Wheels Limited maintained by Link Intime India Private Limited pertaining to transfer of securities of the company for the period from 01.04.2019 to 30.09.2019 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 certificates have been issued within thirty days of the date of lodgment for transfer sub-division, consolidation renewal, exchange or endorsement of calls/allotment monies.

Date: 22.10.2019 Place: Chandigarh C.P. No. 3582 CHANDIGARH SECRET (Sushil K. Sikka) Prop. M. No. 4241 CP No. 3582 UDIN: F004241A000145635