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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.

February 4, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 590073

National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: WHEELS

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family ("MFA") and the family arrangement. We further refer to our disclosures dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and Trichur Sundaram Santhanam & Family Private Limited ("**Scheme**") with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**"), disclosures dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022.

Please find enclosed a letter dated February 4, 2022, received from Mr. S. Viji with a further update on the matter.

Please note that Wheels India Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Sincerely,

For **Wheels India Limited**

Srivats Ram
Managing Director

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

S. Viji

" S R U T I "
71, POES GARDEN
CHENNAI - 600 086
TEL: (044) 2499 0122

February 4, 2022

To
The Company Secretary
Wheels India Limited
21, Patullos Road
Chennai
Tamil Nadu 600 002

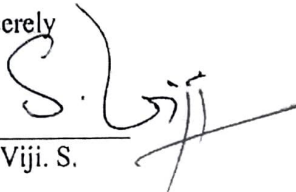
Dear Sir,

I refer to my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement. I also refer to my earlier letter dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited ("TVSS"), Sundaram Industries Private Limited ("SIPL"), Southern Roadways Private Limited ("SRPL") and Trichur Sundaram Santhanam & Family Private Limited ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT"), letter dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and the letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022 ("Effective Date").

As stated in the letter dated January 6, 2022, the Second Appointed Date under the Scheme (being February 4, 2022) is today. In terms of the Scheme, the Sundaram Motors and Madras Auto Service Dealership and Automotive business undertaking of TVSS (which includes strategic investment of 71,43,656 equity shares of Wheels India Limited ("Company"), representing 29.69% of its paid up equity share capital), has accordingly demerged from TVSS to Trichur Sundaram Santhanam & Family Private Limited ("TSSFPL"). Therefore, 29.69% shareholding in the Company has been vested in/ transferred to TSSFPL.

This information is being provided to your good office for wider dissemination to stakeholders in the Company.

Sincerely


Mr. Viji. S.

Copy to:

T V Sundram Iyengar & Sons Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai - 625 001, India.