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.

February 03, 2020

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,

## Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 February 3, 2020.

| FOLIO NO | CERTIFICATE NO | DISTINCTIVE NO     | NAME OF THE<br>SHAREHOLDER          | NO OF<br>SHARES |  |
|----------|----------------|--------------------|-------------------------------------|-----------------|--|
| 00003163 | 31413          | 12111730- 12111819 | SANKARI RAGHAVAN &<br>SIVASWAMI P R | 90              |  |
| TOTAL    |                |                    |                                     |                 |  |

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. Kalechini

K.V Lakshmi Company Secretary

Encl.: As above

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

## Zimbra

## Zimbra

aditya@sundaramhydraulics.in

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

From : kalpana < kalpana@cameoindia.com>

- Subject : RE: REGULATION 39(3) ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES
  - **To**: lakshmi kv <lakshmi\_kv@wheelsindia.com>, aditya@sundaramhydraulics.in
  - Cc:narasimhan@cameoindia.com, priya@cameoindia.com

Dear Sir/Madam,,

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<br>shareholder                 | Folio<br>no. | Certifica<br>te no. | Distincti<br>ve no.<br>(From) | Distincti<br>ve no.<br>(To) | No. of<br>shares | Letter<br>received<br>on |
|-------|--|--------------|---------------------|-------------------------------|-----------------------------|------------------|--------------------------|
| 1     | SANKARI<br>RAGHAVAN &<br>SIVASWAMI P R | 00003<br>163 | 31413               | 121117<br>30                  | 12111819                    | 90               | 03/02/2<br>020           |

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.

Mon, Feb 03, 2020 01:15 PM *1* attachment