

Telephone Nos. :  
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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 19, 2024

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

**Symbol: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Our letter dated January 24, 2024**

Dear Sir/ Madam,

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company on February 19, 2024, has issued 'Letter(s) of Confirmation' in lieu of following lost / misplaced share certificate(s):

Folio No.	Old share certificate No.	Distinctive No.	Name of the shareholder	No. of shares
00004910	5911	3268433 to 3268444	Mr. Balasubramanian K R	12
	7618	4613379 to 4613415		37
	11302	4894158 to 4894169		12
	11981	4918615 to 4918620		6
<b>Total</b>				<b>67</b>

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

Thanking you.

Yours faithfully,

For **Wheels India Limited**

**K V Lakshmi**  
**Company Secretary**

CC: M/s. Cameo Corporate Services Limited, Chennai – 600 002

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY