Telephone Nos.:

Regd. Office: (044) 28522745

Factory

: (044) 26234300 (044) 26258511



Telefax: 044 - 26257121

Veb : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number: L35921TN1960PLC004175

Registered Office: 21, Patullos Road, Chennai - 600 002.

Factory: Padi, Chennai - 600 050.

March 14, 2019

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 March 14, 2019.

| FOLIO NO | CERTIFICATE NO | DISTINCTIVE NO | NAME OF THE SHAREHOLDER | NO OF SHARES |
|----------|----------------|--------------------------------|----------------------------|-----------------|
| | 44200 | 1937411 - 1937660 | Chandra Simhadri | 250 |
| 00006370 | 14309 | 3132351 - 3132450 Jointly With | | 100 |
| | 14309 | | Hema Narasimhan | 25 |
| | 14310 | 3132451 - 3132475 | | 150 |
| | 14309 | 4911697 - 4911846 | | |
| | 14310 | 4911847 - 4911871 | | 25 |
| | 14311 | 4911872 - 4911883 | | 12 |
| | 28568 | 9865164 - 9865725 | | 562 |
| | 20000 | TOTAL | | 1124 |
| | | | Gangabai N | 5 |
| 00003107 | 11037 | 4886116 - 4886120 | Jointly With | 15 |
| | 24576 | 9575314 - 9575328 | Devarajan N | 10 |
| 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. Laluhu K.V Lakshmi

K.V Laksnmi Company Secretary

Encl.: As above

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Zimbra

Fwd: REGULATION 39(3)

From: Lakshmi K V < lakshmi_kv@wheelsindia.com>

Subject: Fwd: REGULATION 39(3)

To: SHL Aditya Sharma <aditya@sundaramhydraulics.in>

Thu, Mar 14, 2019 04:28 PM

2 attachments

K V Lakshmi Company Secretary Wheels India Limited Mobile: 9600066896

From: "narasimhan" <narasimhan@cameoindia.com>
To: "AC.Lakshmi" <lakshmi_kv@wheelsindia.com>
Sent: Thursday, March 14, 2019 1:54:10 PM

Subject: REGULATION 39(3)

Dear Sir,

Please find below 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 shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|--|-----------|-------------------------|---------------------------|-------------------------|------------------|-----------------------|
| 6370 | CHANDRA SIMHARDI/HEMA NARASIMHAN | 6370 | AS PER LIST ENCLOSED | AS PER LIST ENCLOSED | AS PER LIST ENCLOSED | 1124 | 14.03.2019 |

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.

Regards,

Cameo Corporate Services Ltd.

D Narasimhan Joint Manager

FOLIO 6370.PDF

3 KB

- CHANDRA SIMHADRI.pdf

412 KB



WHEELS INDIA LIMITED

Folio Details Pg.No : 1

Folio : 00006370

Name of the Holder : CHANDRA SIMHADRI

Holdings : 2248

Joint Holder Name1 : HEMA NARASIMHAN

Joint Holder Name2 : Joint Holder Name3 :

A

| Frdistno | Todistno | Scertno | Ecertno Stcode | Holdings |
|----------|----------|---------|----------------|----------|
| 1937411 | 1937660 | 14309 | 14309 | 250 |
| 3132351 | 3132450 | 14309 | 14309 | 100 |
| 3132451 | 3132475 | 14310 | 14310 | 25 |
| 4911697 | 4911846 | 14309 | 14309 | 150 |
| 4911847 | 4911871 | 14310 | 14310 | 25 |
| 4911872 | 4911883 | 14311 | 14311 | 12 |
| 9865164 | 9865725 | 28568 | 28568 | 562 |
| | | | | |

Total: 1124



aditya@sundaramhydraulics.in

Zimbra

Fwd: FOLIO NO 3107 - DUPLICATE REQUEST

From: Lakshmi K V < lakshmi_kv@wheelsindia.com>
Subject: Fwd: FOLIO NO 3107 - DUPLICATE REQUEST

To: SHL Aditya Sharma <aditya@sundaramhydraulics.in>

Thu, Mar 14, 2019 03:26 PM

1 attachment

K V Lakshmi Company Secretary Wheels India Limited Mobile: 9600066896

From: "narasimhan" <narasimhan@cameoindia.com>
To: "AC.Lakshmi" <lakshmi_kv@wheelsindia.com>
Sent: Thursday, March 14, 2019 3:23:16 PM

Subject: FW: FOLIO NO 3107 - DUPLICATE REQUEST

Dear Madam

Please find below 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 shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of shares | Letter received on |
|-------|---|-----------|--------------------|---------------------------|-------------------------|------------------|-----------------------|
| 1 | MS GANGABAI N JTLY WITH MR DEVARAJAN N | 00003107 | 11037 24576 | 4886116 9575314 | 4886120 9575328 | 5 15 | 14.3.2019 |

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.

Regards,

Cameo Corporate Services Ltd.

D Narasimhan Joint Manager

THANKING YOU

D NARASIMHAN JOINT MANAGER CAMEO CORPORATE SERVICES LTD CHENNAI 600 002 PH 28460390-395



