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.

Date: 07.04.2021

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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take into your record and oblige us.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K V Lakshmi

K. V. Laleshow

Company Secretary & Compliance Officer

Encl.: As above



## CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC04f613

Ref : CAM/WIL/LODR7(3)/2021

Date : 01/04/2021

M/s. National Stock Exchange of India limited Exchange Plaza, C-1, G Block Bandra Kurla Complex Bandra (E) Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. WHEELS INDIA LIMITED for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

R. ) < omelacall, MANAGER (SHARES) For WHEELS INDIA LIMITED

K. V. Lalcah mi

COMPLIANCE OFFICER

. .