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.

November 21, 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 November 19, 2019.

FOLIO NO	CERTIFICATE NO	DISTINCTIVE NO	NAME OF THE SHAREHOLDER	NO OF SHARES
00003684	25232 31446	9605197 - 9605221 12113911 - 12113935	ALAGULAKSHMANAN P & PACKIAM V	25 25
	50			

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 Lakshmi Company Secretary

Encl.: As above

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

Zimbra

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

From: kalpana <kalpana@cameoindia.com>

Tue, Nov 19, 2019 05:35 PM

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE

1 attachment

CERTIFICATE - INTIMATION TO STOCK

EXCHANGES

To: lakshmi kv < lakshmi kv@wheelsindia.com>

Cc: narasimhan@cameoindia.com,

priya@cameoindia.com

Dear Sir,

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 shareholder	Folio no.	Certifica te no.	Distincti ve no. (From)	Distincti ve no. (To)	No. of shares	Letter received on
1	ALAGULAK SHMANAN P & PACKIAM V	00003 684	25232 31446	9605197 1211391 1	9605221 1211393 5	25 25	19/11/1 9

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.