

**STEEL STRIPS WHEELS LTD.**

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified  
SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
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Website : www.sswlindia.com

Dated: 10.06.2022

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Code: 513262****NSE Code: SSWL****Sub: Outcome of the Allotment Committee Meeting of the Board of Directors of the Company.**

Dear Sir/Madam,

This is to inform you that the Allotment Committee of the Board of Directors of the Company in their meeting held today i.e. on Friday, the 10th day of June, 2022 allotted 83700 equity shares of face value of Rs. 5/- each for cash, at an exercise price of Rs. 100/- per share to the employees of the Company who have exercised their stock options under "Steel Strips Wheels Limited- Employee Stock Option Scheme, 2016" (ESOS 2016). These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

With the said allotment, the Issued and Paid up Capital of the Company shall be increased as follows:

Particulars	Before allotment		After allotment	
	No. of Shares	Amt. (FV of Rs. 5/-)	No. of Shares	Amt. (FV of Rs. 5/-)
Issued Capital & Paid up Capital	31218940	Rs.15,60,94,700/-	31302640	Rs. 156513200/-

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

  
(Shaman Jindal)  
Company Secretary

**Regd. Office :** Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)  
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