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.

July 18, 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 July 17, 2019.

FOLIO NO	CERTIFICATE NO	DISTINCTIVE NO	NAME OF THE SHAREHOLDER	NO OF SHARES	
00001413	2076	1844311 – 1844410	MR SRINIVASAN N K	100	

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. Laterhan

K.V Lakshmi Company Secretary

Encl.: As above

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

Zimbra

Zimbra

aditya@sundaramhydraulics.in

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

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

Subject : Fwd: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES Thu, Jul 18, 2019 01:32 PM @2 attachments

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

K V Lakshmi Company Secretary Wheels India Limited Mobile: 9600066896

From: "jessy" <jessy@cameoindia.com>
To: "AC.Lakshmi" <lakshmi_kv@wheelsindia.com>
Cc: "narasimhan" <narasimhan@cameoindia.com>, mahendran@cameoindia.com
Sent: Wednesday, July 17, 2019 1:27:24 PM
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

Dear Madam,

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	MR SRINIVASAN N K	1413	2076	1844311	1844410	100	17/07/201 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.

Further we wish to inform you that we had already forwarded the demand draft bearing NO. 307117 for Rs.1500/- vide our letter dated 11/05/2019, hence we request you to kindly publish the advertisement regarding the loss of shares.

Thanks & regards

Jessy R Sr. Exe (Shares) Cameo Corporate Services Limited Ph: 044-28460390

WIL_K954.pdf 151 KB

00001413.pdf 25 KB

