Telephone Nos.:

Read. Office: (044) 28522745

Factory

: (044) 26234300

(044) 26258511



Telefax: 044 - 26257121

: www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number: L35921TN1960PLC004175

Registered Office:

21, Patullos Road, Chennai - 600 002.

Factory:

Padi, Chennai - 600 050.

April 3, 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 April 2, 2019.

FOLIO NO	CERTIFICATE NO	DISTINCTIVE NO	NAME OF THE SHAREHOLDER	NO OF SHARES	
00004500	26276	9703078 - 9703127	DEIVAJOTHI D & DURAI RAJ P K & SHANMUGAVEL D	50	
	31531	12146527 - 12146576		50	
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. Kalendan K.V Lakshmi **Company Secretary**

Encl.: As above

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



Zimbra

lakshmi_kv@wheelsindia.com

REGULATION 39(3) ISSUE OF DUPLICATE

From: kalpana <kalpana@cameoindia.com>

Tue, Apr 02, 2019 01:50 PM

@2 attachments

Subject: REGULATION 39(3) ISSUE OF DUPLICATE

To: lakshmi kv <lakshmi_kv@wheelsindia.com>, narasimhan@cameoindia.com, Priya Mam

<PRIYA@cameoindia.com>

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
1	DEIVAJOTHI D & DURAI RAJ P K & SHANMUGAVEL D	00004500	26276 31531	9703078 12146527	9703127 12146576	50 50	01-04-2019

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.

Kalpana Sridhar

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