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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

March 01, 2023

To
National Stock Exchange of India Limited
The Manager, Listing Department,
"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

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have received a communication from our Registrar and Transfer Agent – M/s. Cameo Corporate Services Limited on February 28, 2023 regarding loss of share certificate and request for issuance of duplicate share certificate as detailed below:

Folio No.	Certificate No.	Distinctive No.	Name of the shareholder	No. of shares
00007453	26634 31720	9729711 - 9729760 12206946 - 12206995	Mrs. Jothi Louis Jointly with Ms. Asha Louis	50 50
Total				100

Kindly take this on record and disseminate the same to the stakeholders.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

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

From: Unit2 <unit2@cameoindia.com> Tue, Feb 28, 2023 05:39 PM
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO TOCK EXCHANGE 3 attachments
To: lakshmi kv <lakshmi_kv@wheelsindia.com>, saiganesh k <saiganesh_k@sundaramhydraulics.in>, soniya m <soniya_m@wheelsindia.com>
Cc: priya@cameoindia.com, komalar@cameoindia.com

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Sir/Madam,

Please find below the details of request received from your shareholder, 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	MRS. JOTHI LOUIS JT. MS ASHA LOUIS	00007453	26634 31720	9729711 12206946	9729760 12206995	50 50	27/02/2023

The scanned copy of the above said letter is 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.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards

Thulasi
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Ph: 044-40020735



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