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Telefax : 044 - 26257121
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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

August 08, 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 August 07, 2023 regarding loss of share certificate and request for issuance of duplicate share certificate as detailed below:

Folio No.	Certificate Nos.	Distinctive Nos.	Name of the shareholder	No. of shares
00003746	6795	3256177 to 3256301	Mr. Srivatsan K	125
	25296	9616471 to 9616520		50
	25297	9616521 to 9616570		50
	25298	9616571 to 9616620		50
	25299	9616621 to 9616657		37
Total				312

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 : Komala <komalar@cameoindia.com> Mon, Aug 07, 2023 02:39 PM
Subject : FW: RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK 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

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	MR SRIVATSAN K	00003746	6795	3256177	3256301	125	05.08.2023
			25296	9616471	9616520	50	
			25297	9616521	9616570	50	
			25298	9616571	9616620	50	
			25299	9616621	9616657	37	

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,

Komala,
Sr. Manager
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: komalar@cameoindia.com
Ph: 044-40020735



WIL-K-1485.pdf
528 KB

00003746.PDF
3 KB