

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.

April 26, 2021

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,

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

We have received communication from the Registrar and Transfer Agent - M/s. Cameo Corporate Services Limited regarding loss of share certificate and request for issue of duplicate share certificate on April 26, 2021 as detailed below:

Folio No.	Certificate No.	Distinctive No.	Name of the shareholder	No. of shares
00000605	30656	9870576 - 9870702	Rajagopalan M N	127
	31229	12039322 - 12039448		127
Total				254

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

Thanking you.

Yours faithfully,

For Wheels India Limited

K.V. Lakshmi
K V Lakshmi
Company Secretary

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

LAKSHMI RAJAGOPALAN
84/8, T.P.KOIL STREET, TRIPPLICANE, CHENNAI 600005

Date: 19.04.2021

To,

Sri. Narasimhan
Cameo Corporate Services Ltd.,
Unit: Wheels India Ltd
Club House Road,
Chennai 600002

dup K - 1254



Sub: Request to issue Duplicate Share Certificate

Dear Sir,

My husband M.N.Rajagopalan passed away on 8th June 2018. I come to know only past his demise, that he have shares in Wheels India Ltd, when I received some dividend warrants from Wheels India Ltd. However, I am unable to locate the original share Certificate, even after extensive search within the premises of our home. Request you to kindly help in issuing a duplicate share certificate for our missing share certificate.

Please find below the details of the share certificate which is missing

Folio No	Certificate No	Distinctive No.	No of Shares
605	30656	9870576 to 9870702	127 Shares
605	31229	12039322 to 12039448	127 Shares

Thanking you,

Yours Sincerely

Lakshmi Rajagopalan
LAKSHMI RAJAGOPALAN