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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.

February 16, 2022

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,  
1<sup>st</sup> 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 a communication from our Registrar and Transfer Agent – M/s. Cameo Corporate Services Limited on February 16, 2022 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
00000418	1295	1773861 - 1773910	Pushpa Jagdish Ram	50
	4320	3076341 - 3076365		25
	7566	4611553 - 4611589		37
	19774 – 19776	8966328 - 8966439		112
	31216	12035615 - 12035838		224
<b>Total</b>				<b>448</b>

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Zimbra

saiganesh\_k@sundaramhydraulics.in

**REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE****From :** MANASA <manasa@cameoindia.com>

Wed, Feb 16, 2022 10:54 AM

**Sender :** manasa@cameoindia.com

2 attachments

**Subject :** REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE**To :** lakshmi kv <lakshmi\_kv@wheelsindia.com>, saiganesh k <saiganesh\_k@sundaramhydraulics.in>, soniya m <soniya\_m@wheelsindia.com>**Cc :** komalar@cameoindia.com, priya@cameoindia.com

Dear 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	PUSHPA JAGDISH RAM	0000 0418	1295 4320 7566 19774 – 19776 31216	17738 61 / 30763 41 / 46115 53 / 89663 28 / 12035 615 /	17739 10 30763 65 46115 89 89664 39 12035 838	50 / 25 / 37 / 112 / 224 /	15/02/20 22

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

Manasa  
Asst. Manager (Shares)  
Cameo Corporate Services Limited

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