



STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834 / 2790887
Website : www.sswlindia.com

Date: 30.09.2022

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

BSE Code: 513262

NSE Code: SSWL

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

In continuation to our letter dated 30.09.2022, we wish to inform you that, at the 36th Annual General Meeting (AGM) of the Company held today i.e. on 30.09.2022, the shareholders of the Company have *interalia* approved the following:

1. Sub-division of equity shares of the Company from the existing 1 (one) equity share of face value of Rs.5/- each into 5 (Five) equity shares of face value of Re. 1/- each. The Record Date for the purpose of sub-division of equity shares shall be intimated in due course.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 concerning sub-division of shares is enclosed as **Annexure A.**

2. Alteration of Capital Clause of Memorandum of Association of the Company to effect the sub-division of equity shares of the Company.

Relevant disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 concerning alteration of MOA is enclosed as **Annexure B.**

A copy of the altered MOA has been placed on the Company's website and can be accessed at <https://sswlindia.com/investor/>.

Kindly take the same on your records for reference.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

Shaman Jindal
(Company Secretary)
M. No. A15397

Encl: a/a

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Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228
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Phone : +91-657-227753, Fax : +91-657-227754

Annexure A

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning sub-division of Equity Shares of the Company

S.NO.	PARTICULARS	DESCRIPTION																																		
1.	Split ratio	1:5 i.e. existing one (1) equity share of face value of Rs. 5/- each will split into five (5) equity shares of face value of Re. 1/- each																																		
2.	Rationale behind the split	To provide enhanced liquidity to the Company's shares in the stock market and to encourage the participation of small investors by making equity shares of the Company affordable.																																		
3.	Pre and post sub-division share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="2">Pre Sub-division</th> <th colspan="2">Post Sub-division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value(Rs.)</th> <th>No. of shares</th> <th>Face Value(Rs.)</th> </tr> </thead> <tbody> <tr> <td align="center" colspan="5">Authorized Share Capital</td> </tr> <tr> <td>Optionally convertible Preference shares</td> <td align="center">1200000</td> <td align="center">145</td> <td align="center">1200000</td> <td align="center">145</td> </tr> <tr> <td>Equity Shares</td> <td align="center">38000000</td> <td align="center">5</td> <td align="center">190000000</td> <td align="center">1</td> </tr> <tr> <td align="center" colspan="5">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <td>Equity Shares</td> <td align="center">31302640</td> <td align="center">5</td> <td align="center">156513200</td> <td align="center">1</td> </tr> </tbody> </table>	Particulars	Pre Sub-division		Post Sub-division		No. of Shares	Face Value(Rs.)	No. of shares	Face Value(Rs.)	Authorized Share Capital					Optionally convertible Preference shares	1200000	145	1200000	145	Equity Shares	38000000	5	190000000	1	Issued, Subscribed and Paid-up Share Capital					Equity Shares	31302640	5	156513200	1
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Equity Shares	31302640	5	156513200	1																																
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any																																		
5.	Class of shares which are subdivided	Equity Shares																																		
6.	Number of shares of each class pre and post-split	As stated in the point no. 3 above																																		
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.	Not Applicable																																		

Annexure B

Relevant disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 concerning alteration in the Capital Clause of Memorandum of Association (MOA) of the Company due to sub-division of the equity shares

Amendments to Memorandum of Association of the Company, in brief

The members of the Company at the 36th Annual General Meeting held on 30.09.2022, have accorded their consent to alter and substitute the existing Clause V of the Memorandum of Association of the Company with the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 3640.00 Lacs (Rupees Three Thousand Six Hundred Forty Lacs only) divided into 190,000,000 (Nineteen Crore) equity shares of face value of Re. 1/- each and 12,00,000 (Twelve Lacs) Optionally Convertible Preference Shares of Rs. 145/- each, cumulative or non-cumulative.