

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: 11.06.2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Code: SSWL**

BSE Code: 513262

Subject:- Intimation regarding issuance of 'Letter of Confirmation'

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD /MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that on completion of the requisite formalities, the Company's RTA (M/s Link Intime India Private Limited) has issued "Letter of Confirmation" to the respective shareholders in lieu of original share certificates reported lost / misplaced / exchanged by them etc. as per the list enclosed herewith as **Annexure A**.

Kindly take the same on your records please.

Thanking you.

Yours faithfully, For Steel Strips Wheels Limited

(Shaman Jindal) Company Secretary Encl: a/a



Folio No.	Name	Old Share Certificate	Reference No. of letter	Distinctive No.		No. of Shares
		No.	of Confirmation	From	То	(FV Re.
0004764	Dinesh Bhai Ambalal Patel	177	OD6751	228101	229100	1/-) 1000
0042046	Narinder Pal Kaur	1194	OD6752	1523101	1526600	3500
0043284	U. Sasi Kala	1233	OD6753	1606101	1606600	500
0043283	B. Umapathi	1232	OD6754	1605601	1606100	500
0019423	Lalitadevi Kantilal Khandelwal	1420	OD6755	1856131	1857130	1000
0043686	Prakash D Doshi	1243	OD6756	1618101	1621100	3000

Annexure A

Note:

In the Year 2021, the Company had sub-divided its existing 1(one) equity share of FV of Rs. 10/- each into 2 (two) equity shares of FV of Rs. 5/- each w.e.f. record date i.e. 22.11.2021.

Further in the year 2022, the Company had again sub-divided its existing 1(one) Equity Share of FV of Rs. 5/- each into 5 (five) equity shares of FV of Re.1/- each w.e.f. record date i.e. 11.11.2022.

Due to these sub-divisions, all share certificates of face value Rs. 10/- each and Rs. 5/- each stand cancelled. Although, the details of lost share certificates of face value Rs. 10/- were included in the newspaper advertisement, the Company will only issue or release a Letter of Confirmation (corresponding to share certificates of face value Rs. 1/- each) in lieu thereof.

Further, in cases where the shares have already been transferred to the IEPF Authority, the Company issues an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

