



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
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Website : www.sswlindia.com

Date: 26.09.2024

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 513262

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

Subject: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI (LODR) Regulations, 2015"} 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 a shareholder in lieu of original share certificates reported lost / misplaced 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

Regd. Office : Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)
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Email : hrdho@sswlindia.com Website : www.sswlindia.com

Annexure-A

Folio No.	Name	Old Share Certificate No.	Reference No. of letter of Confirmation	Distinctive No.		No. of Shares (FV Re. 1/-)
				From	To	
0041819	ANIL N. GAGGAR	1185	OD7033	1501601	1502600	1000

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.

