

Ref. SSWL/

Dated 10.10.2017

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

STEEL STRIPS WHEELS L

CIN: L27107PB1985PLC006159

Head Office:

ISO /TS16949 Certified

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh -160 019 (INDIA) Tel : +91-172-2793112, 2790979, 2792385

Fax: +91-172-2794834, 2790887 Website: www.sswlindia.com

The National Stock Exchange of India Limited Exchange Plaza. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Practicing Company Secretary for the half year ended on 30.09.2017.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

GM-Cum-Company Secretary

Encl:a/a





M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Wheels Limited, Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali

Sub: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Steel Strips Wheels Limited maintained by Link Intime India Private Limited pertaining to transfer of securities of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer sub-division, consolidation renewal, exchange or endorsement of calls/allotment monies.

For S K Sikka & Associates

8 AsCompany Secretaries

C.P. No. 3582

(Sushil K. Sikka)

Prop.

M. No. 4241 CP No. 3582

Date: 10.10.2017 Place: Chandigarh