

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



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.

April 18, 2017

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir,

This has further reference to our letter dated 9.2.2017 intimating about the appointment of Mr R Raghunathan as Chief Financial Officer and Mr S Balasundharam, as Company Secretary with effect from 11.4.2017.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and consequent to the above changes, the following persons have been authorized for the purpose of making disclosures to Stock Exchanges:

NAME	CONTACT DETAILS
For determining Materiality of any event or information	
Mr Srivats Ram, Managing Director	Wheels India Limited Padi, Chennai – 600050 Phone: 044-26234300; 26258511 Fax: 044-26257121 Email: investorservices@wheelsindia.com
For the purpose of making disclosures to Stock Exchanges	
Mr. Srivats Ram, Managing Director	
Mr. R. Raghunathan, CFO	
Mr. S. Balasundharam, Company Secretary and Compliance Officer.	

The above details will also be disclosed in the Company's website as required under the above said Regulation. Kindly take the above on your records.

Thanking you,
For Wheels India Limited,

S Balasundharam
Company Secretary

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY