



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

Ref. SSWL/
Dated: 31-12-2018

Bombay Stock Exchange 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

Scrip Code: 513262

Scrip Code: SSWL

Sub: Outcome of the Allotment Committee Meeting of the Company.

Dear Sir,

This is to inform you that the Allotment Committee of the Board of Directors of the Company in their meeting held today i.e. on Monday the 31st day of December, 2018 allotted 9450 Equity shares Rs.10/- each for cash, at an exercise price of Rs. 100/- per share to the employees of the Company who have exercised their stock options under Steel Strips Wheels Ltd. - Employee Stock Option Scheme, 2014 (ESOS 2014). These shares shall rank pari passu with the existing equity shares of the Company in all respects.

With the said allotment, the Issued and Paid up Capital of the Company increased from Rs.155802700/- to Rs.155897200/- comprising 15589720 equity shares of Rs. 10/-each.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)
CGM-Cum-Company Secretary