Telephone Nos.:

Read. 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.

Ref: WIL/SEC/SE/18-19/007

Factory:

Padi, Chennai - 600 050.

Date: 20.04.2018

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,

Sub: Authorization for disclose the material information in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors of the Company at their meeting held on April 19, 2018 has authorized Ms. K V Lakshmi, Company Secretary to disclose the material information as per regulation 30 of SEBI(LODR) Regulations, 2015.

Accordingly, the updated list of authorized persons under the aforesaid regulation as follows:

NAME	CONTACT DETAILS
For Determining of Materiality of any event or information:  1. Mr. Srivats Ram, Managing Director For the purpose of making disclosures to Stock Exchanges:  1. Mr. Srivats Ram, Managing Director 2. Mr. R Raghunathan, Chief Financial Officer 3. Ms. K V Lakshmi, Company Secretary and Compliance Officer	Wheels India Limited, Padi, Chennai-600050 Phone No.:044-26234300, 26258511 Fax: 044-26257121 Email: investorsservices@wheelsindia.com

The above information shall also be updated in our website as per requirement of the said regulation. Kindly take into your record, and disseminate on your website and oblige us.

Thanking you, Yours faithfully,

For WHEELS INDIA LIMITED



K V Lakshmi

K. V. Kaluhn

Company Secretary & Compliance Officer

CC: Bombay Stock Exchange Limited, Floor 25, P J Towers, Mumbai - 400 001