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.

Ref: WIL/SEC/SE/18-19/001

Date: 12.04.2018

To.

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/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

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. Lakehm.

Company Secretary & Compliance Officer

Encl.: As above

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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/WIL/LODR7(3)/2018

M/s. National Stock Exchange of India limited Exchange Plaza C-1 G Block Bandra Kurla Complex Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M.s.WHEELS INDIA LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For WHEELS INDIA LIMITED

Date: 03/04/2018

COMPLIANCE OFFICER

K.V. Lakehon