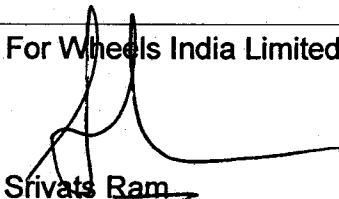
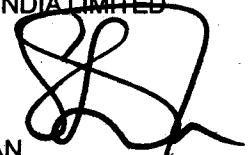

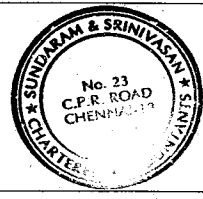
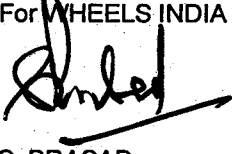


FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Wheels India Limited
2.	Annual financial statements for the year ended	31 st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	CEO / Managing Director	For Wheels India Limited  Srivats Ram Managing Director
	CFO	For WHEELS INDIA LIMITED  S. SRIVATHSAN CHIEF FINANCIAL OFFICER)
	Auditor of the Company	 
	Audit Committee Chairman	For WHEELS INDIA LIMITED  S. PRASAD CHAIRMAN – AUDIT COMMITTEE