

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 27, 2020

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.

To,  
BSE Limited  
The Corporate Relationship Department  
1st Floor New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take into your record, and oblige us.

Thanking you,

Yours faithfully,

**For WHEELS INDIA LIMITED**

**K V Lakshmi**  
**Company Secretary & Compliance Officer**

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations And Disclosure Requirements)  
Regulations, 2015

**For the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **WHEELS INDIA LIMITED** maintained by **CAMEO CORPORATE SERVICES LTD.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, M/s. **WHEELS INDIA LIMITED** with **THE NATIONAL STOCK EXCHANGE OF INDIA LTD** and based on the information provided by the Company I hereby certify that there were no share transfers during half year ended on **31<sup>st</sup> March 2020**.

During the aforementioned period, the RTA of the company received 1 request for duplicate Share Certificate and 2 requests of Remat of shares, which could not be processed by the Registrar & Transfer Agents (RTA) due to lockdown imposed by the Central Government. The same would be processed immediately after the resumption of services.

Other than the above, the RTA has not issued any new certificates on account of Split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai

Date: 24.04.2020



V Suresh

Practising Company Secretary  
C.P.No.6032

UDIN: F002969B000177671