

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 15, 2019

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,

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

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take into your record, and oblige us.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K.V. Lakshmi

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

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

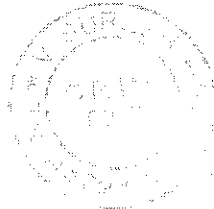
For the period from 1st October 2018 to 31st March 2019

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 **1st October 2018 to 31st March 2019** 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 the Company has delivered during half year ended on **31st March 2019**.

(A) Share Certificate relating to the transfer of shares received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.

(B) During the aforementioned period, M/s. **WHEELS INDIA LIMITED** has issued duplicate and split share certificate within Thirty days of the date of lodgment of such request, but not issued any new certificates on account of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai
Date: 15.04.2019



V Suresh
Practising Company Secretary
C.P.No.6032