

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.

October 21, 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 September 30, 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

V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 4211 1701

E-mail: vsureshpcs@gmail.com

No.28, 1st 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 April 2019 to 30th September 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 April 2019 to 30th September 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 there were no physical share transfers during half year ended on **30th September 2019**.

During the aforementioned period, M/s. **WHEELS INDIA LIMITED** has issued duplicate Share Certificates but 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: 21.10.2019



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969A000135631