STEEL STRIPS GROUP

STEEL STRIPS WHEELS LTD.
CIN: L27107PB1985PLC006159
Head Office : **ISO /TS16949 Certified**

SCO 49-50-51, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
Tel : +91-172-2793112, 2790979, 2792385
Fax : +91-172-2794834, 2790887
Website : www.sswlindia.com

Ref. SSWL/2018
Dated 28.07.2018

Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513262

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: SSWL

Sub: Outcome of the Allotment Committee Meeting of the Company

Dear Sir,

This is to inform you that the Allotment Committee of the Board of Directors of the Company in their meeting held today i.e. on Saturday the 28th day of July 2018 allotted 24000 Equity shares of Rs.10/- each for cash, at an exercise price of Rs. 200/- per share to the employees (including one Whole Time Director) of the Company who have exercised their stock options under Steel Strips Wheels Ltd. Employee Stock Option Scheme, 2016 (ESOS 2016). These shares shall rank pari passu with the existing equity shares of the Company in all respects.

With the said allotment, the Issued and Paid up Capital of the Company increased from Rs. 155562700/- to Rs. 155802700/- comprising 15580270/- equity shares of Rs. 10/- each.

Kindly take the same on your records please.

Thanking You.

Yours Faithfully,

For Steel Strips Wheels Limited

Shaman Jindal
(CGM-Cum-Company Secretary)