

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 12, 2022

To  
**National Stock Exchange of India Limited**  
The Manager, Listing Department,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

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

**Scrip Code: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: 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 year ended March 31, 2022.

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

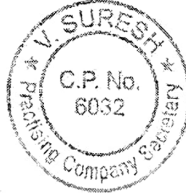
Compliance Certificate in Terms of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015


For the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022

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** (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 **NATIONAL STOCK EXCHANGE OF INDIA LTD** and based on the information provided by the Company's RTA, I hereby certify that there were no physical share transfers during the year ended on **31<sup>st</sup> March 2022**.

During the aforementioned period, **M/s. WHEELS INDIA LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders, except issuance of duplicate share certificates and transmission of shares.

Place: Chennai  
Date : 11.04.2022



  
V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969D000073622