

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 06, 2023

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

Scrip Code: WHEELS

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

Scrip Code: 590073

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/WIL/LODR7 (3)/2023

Date: 04/04/2023

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

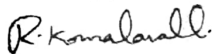
Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. **WHEELS INDIA LTD** for the period ended 31st March, 2023.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LTD.

For WHEELS INDIA LTD


SR. MANAGER (SHARES)


COMPLIANCE OFFICER