

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.

August 01, 2024

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,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have received a communication from our Registrar and Transfer Agent – M/s. Cameo Corporate Services Limited on July 31, 2024 regarding loss / non-receipt of share certificate and request for issuance of duplicate share certificate as detailed below:

Folio No.	Certificate Nos.	Distinctive Nos.	Name of the shareholder	No. of shares
00003144	3841	1909411 to 1909460	Mr. RAM R	50
	6257	3284554 to 3284578		25
	11073	4887341 to 4887377		37
	24618	9577992 to 9578041		50
	24619	9578042 to 9578091		50
	24620	9578092 to 9578103		12
Total				224

Kindly take this on record and disseminate the same to the stakeholders.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary

CC: M/s. Cameo Corporate Services Limited, Chennai – 600002

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

WIL - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE**From :** Unit2 <unit2@cameoindia.com>

Wed, Jul 31, 2024 01:48 PM

Subject : WIL - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE 3 attachments**To :** 'Sai Ganesh K' <saiganesh_k@wheelsindia.com>, 'pradeepa s' <pradeepa_s@wheelsindia.com>**Cc :** nagaraj@cameoindia.com, priya@cameoindia.com, 'lakshmi kv' <lakshmi_kv@wheelsindia.com>, 'Unit2' <unit2@cameoindia.com>

Dear Sirs,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	MR RAM R	3144	3841	1909411	1909460	50	30/07/2024
			6257	3284554	3284578	25	
			11073	4887341	4887377	37	
			24618	9577992	9578041	50	
			24619	9578042	9578091	50	
			24620	9578092	9578103	12	

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Thanks and Regards

Dhandapani TC

Assistant Manager

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Email: unit2@cameoindia.com

Ph: 044-40020734

Thanks and Regards

Shanmugapriya V

Jr. Executive

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Email: unit2@cameoindia.com

Ph: 044-40020735

**WIL_00003144.PDF**

3 KB

**wil-I-824_20240730190303.pdf**

40 KB