

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

August 09, 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 August 09, 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 |
|--------------|------------------|----------------------|-------------------------|---------------|
| 00001980 | 13526 | 1954161 to 1954660 | MS FATHIMA F | 500 |
| | 5374 | 3137651 to 3137900 | | 250 |
| | 9314 | 4683347 to 4683396 | | 375 |
| | 9315 | 4683397 to 4683446 | | 50 |
| | 9316 | 4683447 to 4683496 | | 50 |
| | 9317 | 4683497 to 4683546 | | 50 |
| | 9318 | 4683547 to 4683596 | | 50 |
| | 9319 | 4683597 to 4683646 | | 50 |
| | 9320 | 4683647 to 4683696 | | 50 |
| | 9321 | 4683697 to 4683721 | | 25 |
| | 22718 | 9112082 to 9113206 | | 1125 |
| | 31310 | 12077255 to 12079504 | | 2250 |
| Total | | | | 4500 |

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>

Fri, Aug 09, 2024 02:01 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, 'lakshmi kv'
<lakshmi_kv@wheelsindia.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 | MS FATHIMA F | 1980 | 13526 | 1954161 | 1954660 | 500 | 08/08/2024 |
| | | | 5374 | 3137651 | 3137900 | 250 | |
| | | | 9314 | 4683347 | 4683396 | 50 | |
| | | | 9315 | 4683397 | 4683446 | 50 | |
| | | | 9316 | 4683447 | 4683496 | 50 | |
| | | | 9317 | 4683497 | 4683546 | 50 | |
| | | | 9318 | 4683547 | 4683596 | 50 | |
| | | | 9319 | 4683597 | 4683646 | 50 | |
| | | | 9320 | 4683647 | 4683696 | 50 | |
| | | | 9321 | 4683697 | 4683721 | 25 | |
| | | | 22718 | 9112082 | 9113206 | 1125 | |
| 31310 | 12077255 | 12079504 | 2250 | | | | |


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

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