

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.

July 12, 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 11, 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
4607	31543	12146978 to 12147977	Ms. Shakila P	1,000

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> Thu, Jul 11, 2024 12:55 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>

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.

Sl. No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	MS SHAKILA P	4607	31543	12146978	12147977	1000	10/07/2024

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.

Regards,

Shanmugapriya V
Jr. Executive
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: unit2@cameoindia.com
Ph: 044-40020735



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



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