

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.

October 20, 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,
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 October 19, 2022 regarding loss of share certificate and request for issuance of duplicate share certificate as detailed below:

Folio No.	Certificate No.	Distinctive No.	Name of the shareholder	No. of shares
00003822	6867	2018811 - 2019810	Samuel A W	1000
	6873	2021461 - 2021810		350
	12504	2158656 - 2159655		1000
	9756	4704409 - 4707083		2675
	11644	4905264 - 4905313		50
	11645	4905314 - 4905363		50
	11646	4905364 - 4905413		50
	11647	4905414 - 4905463		50
	11648	4905464 - 4905513		50
	11649	4905514 - 4905563		50
	11650	4905564 - 4905613		50
	11651	4905614 - 4905663		50
	11652	4905664 - 4905713		50
	11653	4905714 - 4905763		50
	25385	9619968 - 9625492		5525
	31465	12116188 - 12127237		11050
Total				22100

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

Thanking you.

Yours faithfully,

For **Wheels India Limited**

Lakshmi K V
Digitally signed
by Lakshmi K V

K V Lakshmi
Company Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

From : MANASA <manasa@cameoindia.com> Wed, Oct 19, 2022 12:01 PM
Subject : REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  3 attachments
To : lakshmi kv <lakshmi_kv@wheelsindia.com>, saiganesh k <saiganesh_k@sundaramhydraulics.in>, soniya m <soniya_m@wheelsindia.com>
Cc : komalar@cameoindia.com, priya@cameoindia.com

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Sir / Madam,

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.

<u>S.no.</u>	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	SAMUEL A W	00003822	6867 6873 12504 9756 11644 - 11653 25385 31465	2018811 2021461 2158656 4704409 4905264 9619968 12116188	2019810 2021810 2159655 4707083 4905763 9625492 12127237	1000 350 1000 2675 500 5525 11050	18/10/2022

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

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

Manasa
Asst. Manager (Shares)
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
E – mail: manasa@cameoindia.com
Ph: 044-40020735

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5 KB
