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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.

January 24, 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 January 23, 2024 regarding loss 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
00004910	5911	3268433 to 3268444	MR BALASUBRAMANIAN K R	12
	7618	4613379 to 4613415		37
	11302	4894158 to 4894169		12
	11981	4918615 to 4918620		6
Total				67

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

Zimbra

pradeepa_s@wheelsindia.com

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

From : AC.Lakshmi K V <lakshmi_kv@wheelsindia.com>
Subject : Fwd: WIL- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
To : Saiganesh K(Padi P/Accts) <saiganesh_k@wheelsindia.com>, Pradeepa S(Padi P/Accts) <pradeepa_s@wheelsindia.com>

Tue, Jan 23, 2024 11:10 AM

 3 attachments

K V Lakshmi
Company Secretary
Wheels India Limited
Mobile:96000 66896

From: "Unit2" <unit2@cameoindia.com>
To: "AC.Lakshmi" <lakshmi_kv@wheelsindia.com>, "SHL.Saiganesh K" <saiganesh_k@wheelsindia.com>
Cc: "nagaraj" <nagaraj@cameoindia.com>, "Priya" <priya@cameoindia.com>
Sent: Tuesday, January 23, 2024 11:02:48 AM
Subject: WIL- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

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.

S. no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	MR BALASUBRAMANIAN K R	4910	5911	3268433	3268444	12	22/01/2024
			7618	4613379	4613415	37	
			11302	4894158	4894169	12	
			11981	4918615	4918620	6	

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,

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



 **WIL-00004910.PDF**
4 KB

 **WIL-L-744.pdf**
33 KB
