

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.

June 24, 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,  
1<sup>st</sup> 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 June 24, 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 |
|-----------|-----------------|-------------------|-------------------------|---------------|
| 00005136  | 7288            | 1856911-1856960   | Sasikala R              | 50            |
|           | 6739            | 3119976-3120025   |                         | 50            |
|           | 27021           | 9746328-9746377   |                         | 50            |
|           | 27022           | 9746378-9746427   |                         | 50            |
|           | 31577           | 12188386-12188585 |                         | 200           |
| Total     |                 |                   |                         | 400           |

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

Thanking you.

Yours faithfully,

For Wheels India Limited

*K. V. Lakshmi*

K V Lakshmi  
Company Secretary



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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Zimbra

soniya\_m@wheelsindia.com

---

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

---

**From :** MANASA <manasa@cameoindia.com>

Fri, Jun 24, 2022 10:15 AM

**Subject :** REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE 2 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 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.                           | Distinctiv<br>e no.<br>(From)                 | Distinctive<br>no. (To)                   | No. of<br>shares       | Letter received<br>on |
|-------------|---------------------|--------------|-------------------------------------------|-----------------------------------------------|-------------------------------------------|------------------------|-----------------------|
| 1           | SASIKALA R          | 0000513<br>6 | 7288<br>6739<br>27021 -<br>27022<br>31577 | 1856911<br>3119976<br>9746328<br>1218838<br>6 | 1856960<br>3120025<br>9746427<br>12188585 | 50<br>50<br>100<br>200 | 23/06/2022            |

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

---

 **WIL-L715\_20220622185005.pdf**  
27 KB **OTHREP7948\_98.PDF**  
3 KB

---