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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 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,  
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 July 24, 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
4076	31503	12135463 to 12135762	Ms Nirmala Vallabhdas Kanabar Jt. Mr Vallabhdas Amarshi Kanabar	300

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

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

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**From :** Unit2 <unit2@cameoindia.com> Wed, Jul 24, 2024 12:39 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>, 'Unit2' <unit2@cameoindia.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 NIRMALA VALLABHDAS KANABAR Joint Holder Name1 : MR VALLABHDAS AMARSHI KANABAR	4076	31503	12135463	12135762	300	24-07-2024


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](mailto:unit2@cameoindia.com)  
Ph: 044-40020735

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3 KB

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