

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.

September 10, 2014

The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

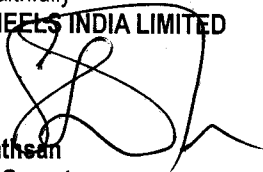
Dear Sir,
Sub: Listing Agreement - Compliance

In accordance with Clause 31 of the Listing Agreement, we are enclosing six copies of the Chairman's speech delivered by Mr S Ram, Chairman to the shareholders of the Company at the 55th Annual General Meeting held on September 08, 2014.

Kindly take the above on your records and acknowledge

Thanking you,

Yours faithfully
For **WHEELS INDIA LIMITED**


S Srivathsan
CFO & Secretary

CC: 1) National Stock Exchange of India
8th Floor, Arihant Nitco Park,
No 90, Dr Radhakrishnan Salai
Mylapore, Chennai 600 004

2) Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY