

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.

May 15, 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 May 14, 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
00005136	7288	1856911 – 1856960	SASIKALA R	50
	6739	3119976 – 3120025		50
	27021-27022	9746328 – 9746427		100
	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
Company Secretary

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

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

From : nagaraj <nagaraj@cameoindia.com> Tue, May 14, 2024 11:38 AM
Subject : WIL - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE 3 attachments
To : SHL.Saiganesh K <saiganesh_k@wheelsindia.com>, pradeepa s <pradeepa_s@wheelsindia.com>
Cc : priya@cameoindia.com, lakshmi kv <lakshmi_kv@wheelsindia.com>, unit2@cameoindia.com

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	SASIKALA R	00005136	7288	1856911	1856960	50	13-05-2024
			6739	3119976	3120025	50	
			27021-27022	9746328	9746427	100	
			31577	12188386	12188585	200	

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,
Nagaraj
Manager
Cameo Corporate Services Limited
Subramanian Building, #1 Club House Road,
Chennai 600 002
Email: nagaraj@cameoindia.com
Ph: 044-40020735



WIL_00005136.PDF
4 KB

WIL_L802.pdf
57 KB
