

STEEL STRIPS WHEELS LTD. CIN: L27107PB1985PLC006159

Head Office : ISO/TS16949 Certified SCO 49-50, Sector 26, Madhya Marg, Chandigarh 160 019 (INDIA) Tel :+91 172-2793112, 2790979, 2792385 Fax :+91 172-2794834 / 2790887 Website : www.sswlindia.com

Date: 04.05.2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Code: SSWL**

BSE Code: 513262

Subject:- Intimation regarding issuance of 'Letter of Confirmation'

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD /MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that on completion of the requisite formalities, the Company's RTA (M/s Link Intime India Private Limited) has issued "Letter of Confirmation" to the respective shareholders in lieu of original share certificates reported lost / misplaced / exchanged by them etc. as per enclosed **Annexure**.

Kindly take the same on your records please.

Thanking you.

Yours faithfully, For **Steel Strips Wheels Limited** (Shaman Jindal) Company Secretary

Annexure

Folio No.	Name	Old Share Certificate No.	Reference No. of letter of Confirmation	Distinctive No.		No. of Shares
				From	То	(FV Re. 1/-)
0002150	Pradeep Babulal Doshi	94	OD6679	136101	137100	1000
0015783	Ashok Kumar Bhatia	465	OD6680	554601	556600	2000
0028694	Manoj Kumar Batra	1446	OD6681	1887631	1888630	1000

Note:

In the Year 2021, the Company had sub-divided its existing 1(one) equity share of FV of Rs. 10/- each into 2 (two) equity shares of FV of Rs. 5/- each w.e.f. record date i.e. 22.11.2021.

Further in the year 2022, the Company had again sub-divided its existing 1(one) Equity Share of FV of Rs. 5/- each into 5 (five) equity shares of FV of Re.1/- each w.e.f. record date i.e. 11.11.2022.

Due to these sub-divisions, all share certificates of face value Rs. 10/- each and Rs. 5/- each stand cancelled. Although, the details of lost share certificates of face value Rs. 10/- were included in the newspaper advertisement, the Company will only issue or release a Letter of Confirmation (corresponding to share certificates of face value Rs. 1/- each) in lieu thereof.

Further, in cases where the shares have already been transferred to the IEPF Authority, the Company issues an Entitlement Letter in favour of Claimant instead of issuing a Letter of Confirmation.

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