

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: 04.04.2024

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

BSE Code: 513262

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

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

Read. Office: Villag

Village Somalheri/Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India)

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 Email: hrdho@sswlindia.com Website: www.sswlindia.com

Annexure

Folio No.	Name	Old Share Certificate	Reference No. of	Distinctive No.		No. of Shares
		No.	letter of Confirmati on	From	То	(FV Re. 1/-)
0046589	Usha K Shetty	1280	OD6612	1682101	1683100	1000
0023248	Ajay Chopra	677	OD6613	815101	815600	500
0033486	Varsha Mahendra Ved	1464	OD6614	1915631	1917630	2000
0043852	Arun Sehgal	1246	OD6615	1622601	1642600	20000
0037345	Suresh Kumar Anand	1046	OD6616	1281101	1282100	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.