

## STEEL STRIPS WHEELS LTD.

CIN: L27107PB1985PLC006159

ISO/TS16949 Certified Head Office:

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: 15.04.2024

**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

BSE Scrip Code: 513262

**NSE Symbol: SSWL** 

Sub: Compliance under Regulation 40 (9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) for the financial year ended March 31st, 2024

Dear Sir,

Pursuant to Regulation 40 (9) and 40(10) of the SEBI Listing Regulations, 2015, please find enclosed herewith the compliance certificate for the financial year ended March  $31^{\rm st}$ , 2024 duly certified by Sh. Sushil Kumar Sikka, Practicing Company Secretary.

Kindly take the same on your records please.

Thanking you.

Yours faithfully,

For Steel Strips Wheels Limited

(Shaman Jindal)

Company Secretary

Encl: a/a

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

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

M.Com., F.C.S.

## S.K. SIKKA & ASSOCIATES

Company Secretaries

# 5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Wheels Limited, Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab - 140506

Sub: Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **M/s Steel Strips Wheels Limited** (the Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all letters of confirmation have been issued (after removing objections, if any) within the stipulated time period from the date of lodgment of the requests received for issue of duplicate certificate/ transmission of shares/exchange of shares/name deletion/change of name. Further, no request has been received for transfer of shares (including re-lodgment of old transfer deeds), re-materialization, sub-division, consolidation, renewal or endorsement of calls/allotment monies received during the said period.

Date: 15.04.2024 Place: Chandigarh SECO OShil Kumar Sikka) Prop.

kka & Associates Nany Secretaries

M. No. 4241 CP No. 3582

UDIN: F004241F000128607

C.P. No. 3582 CHANDIGARH