Date: 13.01.2020

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
“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

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

With reference to the above cited subject, we enclose herewith certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

For WHEELS INDIA LIMITED

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

CC:

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY
Dear Sir,


we hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

<table>
<thead>
<tr>
<th>Mode of Holding</th>
<th>No.of Holders</th>
<th>Percentage of Holders</th>
<th>No.of Shares</th>
<th>Percentage of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical</td>
<td>567</td>
<td>5.1058</td>
<td>213293</td>
<td>0.8863</td>
</tr>
<tr>
<td>NSDL</td>
<td>6829</td>
<td>61.4948</td>
<td>22209180</td>
<td>92.2899</td>
</tr>
<tr>
<td>CDSL</td>
<td>3709</td>
<td>33.3994</td>
<td>1642085</td>
<td>6.8238</td>
</tr>
<tr>
<td>Total</td>
<td>11105</td>
<td>100.0000</td>
<td>24064558</td>
<td>100.0000</td>
</tr>
</tbody>
</table>

Total Holders : 10238 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.

3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of Documents and that no Request for dematerialisation is pending more than 15 days.

4. There is no change in share capital in this quarter.

5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.

6. Has the company resolved the matter mentioned in point no (5) above in the current quarter? if not. reason why? - Nil.

7. No Transfer / Transmission / Transposition are pending as on 31/12/2019. The Transfer / Transmission / Transposition documents have been despatched to the share holder within a stipulated time.

we request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to listed capital on a quarterly basis to the stock exchange(s) where they are listed as on 31/12/2019. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours Faithfully,

for CAMEO CORPORATE SERVICES LIMITED.

[Signature]

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.