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.

November 27, 2017

Ministry of Corporate Affairs, 5th Floor, A Wing, Shastri Bhawan, Dr.R.P Road, New Delhi – 110001

Dear Sir,

Sub: Nomination of Nodal Officer for IEPF Authority and furnishing details thereof.

Kindly take on record that at the Board Meeting of Wheels India Limited held on 06.11.2017 Ms. K. V Lakshmi has been nominated as the 'Nodal Officer' for the purpose of co-ordinating with the IEPF Authority due to resignation of Mr. S Balasundharam.

Please note the following details,

Name of the Nodal Officer: Ms. K.V Lakshmi,

Phone No.044-26234320

Email Id: lakshmi_kv@wheelsindia.com

Thanking you

Yours faithfully

For Wheels India Limited

R.Raghunathan Chief Financial Officer * CHENNIA