

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.

29th May, 2017

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Bandra Kurla Complex
Bandra (East)
Mumbai : NOCIL

Dear Sir,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) the audit committee and the Board of Directors at their respective meetings held today, has recommended the appointment of M/s. Brahmayya & Co., Chartered Accountants, Chennai (FRN 000511S), as the statutory auditors of the Company for a period of five years from the conclusion of the ensuing Annual General Meeting, in place of the existing statutory auditors, M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai, in compliance with the mandatory rotation of auditors as per the provisions of Section 139 of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed annexure.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Wheels India Limited

S Balasundharam
Company Secretary

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Annexure to letter dated 29th May, 2017

S.No	Particulars	Information
1.	Reason for change viz., appointment	Appointment of statutory auditors in compliance with the mandatory rotation of auditors as per the provisions of Section 139 of the Companies Act, 2013.
2.	Date of appointment & term of appointment	The audit committee and the Board of Directors at their respective meetings held today, has recommended the appointment of M/s. Brahmayya & Co., Chartered Accountants, Chennai (FRN 000511S), as the statutory auditors of the Company for a period of five years from the conclusion of the ensuing Annual General Meeting.
3.	Brief Profile	M/s.Brahmayya & Co., Chartered Accountants, Chennai (Registration No.000511S of The Institute of Chartered Accountants of India) was established in 1932. The firm has 85 years of experience in Assurance Services, Taxation - Direct and Indirect, Due Diligence, Valuation and Management Consulting assignments.

