

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

March 27, 2014

**The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051**

Dear Sir,

**Sub: Declaration in terms of Regulation SEBI (Prohibition of Insider Trading)
Regulations, 1992**

In terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we are forwarding the declaration submitted by Titan Europe Plc.

Kindly acknowledge.

Thanking you,

For Wheels India Limited

**S Srivathsan
President (Finance) & Secretary**

CC: Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Date: March 26, 2014

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

Wheels India Limited
21, Patullo's Road,
Chennai 600002

Dear Sir,

RE: Wheels India Limited - Rights Issue to public shareholders to comply with minimum public shareholding - Declaration in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

In terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we hereby forward a declaration in respect of the change in our shareholding pursuant to the rights issue under which we did not exercise our rights entitlement.

Kindly acknowledge receipt.

Thanking you,

For Titan Europe Plc



Gary Chesterton
Vice President - Finance and Company Secretary

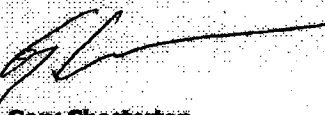
TITAN EUROPE PLC

Bridge Road • Cookley • Kidderminster
Worcs • DY10 3SD • United Kingdom
Tel +44 (0)1562 850561 • Fax +44 (0)1562 852554

Registered in England No. 301 8340

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulation 13(4) and 13(4A) - Details of change in shareholding or voting rights held by Director or Officer or Promoter or Person who is part of Promoter Group of a Listed Company (Wheels India Limited)

PARTICULARS	DETAILS
Name, PAN & address of Promoter / Person who is part of Promoter Group / Director / Officer	TITAN EUROPE PLC AADGT6525B BRIDGE ROAD, COOKLEY KIDDERMINSTER, WORCESTERSHIRE, UNITED KINGDOM DY1035D
No. and % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	41,18,640 Equity Shares (41.73% - on the paid-up capital of Wheels India Limited prior to the rights issue)
Date of receipt of allotment advice/ acquisition of / sale of shares/ voting rights	Letter dated March 25, 2014 of Wheels India Limited received by us on March 25, 2014
Date of intimation to Company	March 26, 2014
Mode of acquisition (market purchase/ public rights/preferential offer etc.) / sale	The shareholding of the Promoter/Promoter Group reduced pursuant to they foregoing their rights entitlement in relation to the rights issue for the purpose of increasing the 'public shareholding' to 25%..
No & % of shares / voting rights post acquisition/ sale*	41,18,640 Equity Shares (34.23%- on the paid-up capital of wheels India Limited post rights issue)
Trading member through whom the trade was executed with SEBI and the Registration No. of the TM	Not Applicable
Exchange on which trade was executed	Not Applicable
Buy quantity	Not Applicable
Buy value	Not Applicable
Sell quantity	Not Applicable
Sell Value	Not Applicable

For Titan Europe Plc

Gary Chesterton
 Vice President – Finance and Company Secretary

 Place: Kidderminster, Worcestershire, DY10 3SD
 Date: March 26, 2014

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