



SOUTHERN ROADWAYS PRIVATE LIMITED

Phone :2381281, 2381282
2381285

(Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD)
POST BOX No. 3, KOCHADAI, MADURAI- 625 016.

GRAMS : "TEEVEEYES"
FAX : 0452 - 2381863

7th April, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Audit Committee, Wheels India Limited 21, Patullos Road, Chennai – 600002
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Dear Sir/ Madam,

Target Company: **Wheels India Limited**

Subject: **Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)**

We, the Promoter of Wheels India Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we along with PAC have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2021 on the shares held by us in the Company, other than those already disclosed earlier.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Southern Roadways Pvt. Ltd.,

Chairman and Managing Director