

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.

May 13, 2022

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

Subject: Intimation of request received for reclassification of "Promoter / Promoter Group" category

In accordance with provisions of clause (c) of sub-regulation (8) of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that M/s. T.V. Sundram Iyengar & Sons Private Limited ("TVSS"), vide letter dated May 12, 2022, had requested for re-classifying themselves from "Promoter / Promoter Group" category to "Public" category under the said regulations of SEBI LODR.

In this regard, we have enclosed herewith copy of request received from TVSS by the Company on May 13, 2022. We request you to treat this as intimation of material event in accordance with Regulation 30 of SEBI LODR.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K. V. Lakshmi

K V Lakshmi

Company Secretary & Compliance Officer



PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY



T V Sundram Iyengar & Sons Private Limited

58, Eldams Road
Teynampet
Chennai - 600 018
Phone : 044-6685 7777
Fax : 044-6685 7750
www.tvs.in

May 12, 2022

To
The Board of Directors,
Wheels India Limited,
No. 21, Patullos Road,
Chennai - 600 002

Dear Sir(s) / Madam,

Subject: Request for reclassification from 'Promoter / Promoter Group Category' to 'Public Category' in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR')

Reference: Composite scheme of amalgamation and arrangement involving M/s. T.V. Sundram Iyengar & Sons Private Limited, M/s. Southern Roadways Private Limited, M/s. Sundaram Industries Private Limited and M/s. Trichur Sundaram Santhanam & Family Private Limited (the 'Scheme')

Background:

We, T.V. Sundram Iyengar & Sons Private Limited (TVSS) are writing this letter to inform our intention to be reclassified from 'Promoter Category' to 'Public Category' in accordance with Regulation 31A of the SEBI LODR.

Rationale:

TVSS was holding 49,11,028 shares (20.41%) and M/s. Southern Roadways Private Limited (SRPL) was holding 22,32,628 equity shares (9.28%) in your Company and both the entities were categorised as Promoters of the Company.

Pursuant to the approval of the composite scheme of amalgamation and arrangement involving TVSS, SRPL, M/s. Sundaram Industries Private Limited (SIPL) and M/s. Trichur Sundaram Santhanam & Family Private Limited (TSSFPL) by the Honourable National Company Law Tribunal, Chennai (NCLT), vide its order dated December 06, 2021, SRPL has been amalgamated with TVSS and the entire shareholding of SRPL in the Company has been transmitted to TVSS effective January 06, 2022 ("First Appointed Date").

Further, as per the terms of the Scheme, the entire shareholding of TVSS in the Company, including the shares held by SRPL, viz., 71,43,656 equity shares (29.69%) have been transferred to TSSFPL, effective February 04, 2022 ("Second appointed date").





T V Sundram Iyengar & Sons Private Limited

58, Eldams Road
Teynampet
Chennai - 600 018
Phone : 044-6685 7777
Fax : 044-6685 7750
www.tvsg.in

Consequent to the above, TVSS does not hold any shares in the Company but continued to be a member belonging to Promoter / Promoter Group of the Company.

Further, in terms of Regulation 31A(3)(b) of the SEBI LODR, we hereby confirm the following:

1. We do not hold any shares in the Company
2. We do not exercise control over the affairs of the Company, directly or indirectly
3. We do not have any special rights with respect to the Company, through formal or informal arrangement, including through any shareholder agreement.
4. We are not represented on the Board of Directors of the Company
5. We are not acting as the Key Managerial Personnel (KMP) of the Company
6. We are not a wilful defaulter as per the guidelines issued by the Reserve Bank of India
7. We have not been categorised as a fugitive economic offender

Request for reclassification:

In view of the above, we now request the Board of Directors of the Company to consider reclassifying TVSS from 'Promoter Category' to 'Public Category' in accordance Regulation 31A of the SEBI LODR.

Further, we undertake to comply with all the requirements specified under Regulation 31A(4) of the SEBI LODR at all times.

We shall endeavour to provide all necessary information / documents required by you or stock exchange, in this regard.

Thanking you.

Yours faithfully,

For T.V. Sundram Iyengar & Sons Private Limited

R. Dinesh

Name: R DINESH

Designation: DIRECTOR

DIN:00363300