

URGENT AND IMPORTANT
FOR YOUR INFORMATION/ACTION

Dear Shareholders,

- Sub: 1) Mandatory updations of PAN and Bank Account details of shareholders with the Company**
- 2) Mandatory Dematerialization for Transfer of Securities**

Ref: 1) Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, dated 20th April, 2018

- 2) SEBI Notification dated 08/06/2018, SEBI (LODR) (4th Amendment) Regulations, 2018 and BSE Circular dated 05/07/2018, LIST/COMP/15/2018-19**

We wish to inform you that in compliance to SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, dated 20th April, 2018, your Company has initiated steps for recording/registering PAN and Bank Account details to all the shareholders (including joint holders) holding shares in physical form through our Registrar and Share Transfer Agent i.e. M/s Link Intime India Pvt. Limited.

We request you to kindly update your KYC details along with the copies of supporting documents with the Company. A copy of letter along with necessary KYC form is annexed herewith.

Further Securities and Exchange Board of India (“SEBI”) through amendment notification no. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 has inserted a new proviso in Regulation 40(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

According to the inserted proviso it is mandated that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository, effective from 5 December 2018. In case SEBI extends the said date or provide any relief, provisions of this letter or intimation should be read accordingly.

Thus, with effect from 5th December, 2018 no transfer of securities held in physical form, per se, would be possible. We therefore request shareholders to send your shares for transfer before 4th December, 2018 or demat your shares with your Depository Participant any time after updating your PAN and Bank Account Details.

Also, it is recommended that all shareholders holding physical share certificate should initiate the process of getting their share certificate dematerialized.

The process to be adopted for dematerialization is available at the following links.

- NSDL: <https://nsdl.co.in/services/demat.php>
- CDSL: <https://www.cdslindia.com/investors/q-and-a.html>

This communication is issued for placement on the website of the Company in compliance with the applicable circular links is given as follows:

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=252cbb29-b7e5-4327-99e9-6d4ca2d20528&Page=cir>

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

In case of further queries or any assistance for the aforementioned purpose, you may please contact the Registrar and Share Transfer Agent of the Company at M/s Link Intime India Pvt. Limited, at 44 Community Center, 2nd Floor, Naraina Industrial Area, Phase-I , Near PVR Naraina, New Delhi – 110028 Tel: 011-41410592 or you may contact the Company at Steel Strips Wheels Limited, SCO 49-50, Sector 26, Madhya Marg, Chandigarh 160019, Tel: 0172-2793112 for guidance or information in this respect.

For Steel Strips Wheels Limited

Sd/-
Shaman Jindal
CGM- cum- Company Secretary