



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IATF 16949:2016
ISO 14001:2015



www.tuv.com
ID 9105060168

Date: 23rd January, 2024

To,

The Manager,
Corporate Relation Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub: Certificate under clause 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on 31st December 2023.

Ref: Scrip Code 533477

Dear Sir,

With reference to abovementioned subject, please find enclosed herewith Certificate under clause 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended on 31st December 2023.

We request you to please take the same on record.

Thanking You.

Yours Faithfully

For Enkei Wheels (India) Limited

Sourav Chowdhury
Company Secretary & Compliance Officer

Encl: As Above

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON
31ST DECEMBER 2023**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, file and other documents, relating to **Enkei Wheels (India) Limited**, (having its registered office at Gat. No. 1425, Village Shikrapur, Tal – Shirur, Pune – 412208), maintained by LINK INTIME INDIA PRIVATE LIMITED having its registered office at, C-101,247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083 pertaining to transfer of equity shares of the company for the period from 01st January 2023 to 31st December 2023 for the purpose of issuing Certificate as per clause 40 (9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and based on the information provided by the Company. Thus, we hereby certify that for the period of 01st January 2023 to 31st December 2023 that:

- A) As the transfer of shares held in physical form is not permitted ,RTA has not processed any share Transfer requests and consequently there was no issue of Share Certificate(s) related to Share Transfer for the year ended 31st December 2023;
- B) Share certificate(s) / Letter of confirmation (as per SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022) relating to the request received for Transmission and Change / Deletion of Name received by the Company for the year ended 31st December 2023 have been issued within 30 days from the respective date of lodgment;
- C) There were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received for the year ended 31st December 2023;

D) The request(s) for issuance of duplicate share certificate(s) has been issued within 30 days of the lodgment of request(s).

**Shailesh Indapurkar & Associates
Company Secretaries**

CS Shailesh Indapurkar
Proprietor
CP No 5701
UDIN: A017306E003280027
Date: 22nd January 2024
Place: Pune

SHAILESH Digitally signed
INDAPUR by SHAILESH
KAR INDAPURKAR
Date: 2024.01.22
17:35:09 +05'30'