



## 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/TS  
16949:2009  
ISO 14001:2004  
www.tuv.com  
ID 0105060168

Date – 11<sup>th</sup> June 2020.

To,  
Corporate Filling Department  
BSE Ltd, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Sub: Statement of deviation (s) or variation(s) under Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended **31<sup>st</sup> March 2020**.

Ref: Scrip Code 533477

In reference to the compliance Under Regulation 32(1) (a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Company hereby submits to the Stock Exchange statement or deviation (s) or variation(s) for the quarter ended **31<sup>st</sup> March 2020** for the preferential issue of equity shares.

We hereby confirm that,

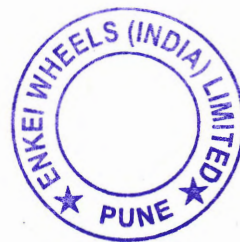
- there was no deviation in the utilization of proceeds of preferential issue of equity shares from the objects as stated in explanatory statement to the notice for the Extra-ordinary General Meeting held on 14<sup>th</sup> May 2019.
- there has been no variation in the use of proceeds preferential issue of equity shares from the objects stated in explanatory statement to the notice for the Extra-ordinary General Meeting held on 14<sup>th</sup> May 2019.

This statement has been reviewed by the Audit committee at its meeting held on **11<sup>th</sup> June 2020** as required under Regulation 32(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Kindly take this information on your record.

Thanking You,  
**For Enkei Wheels (India) Limited**

**Kazuo Suzuki**  
**Managing Director**  
**08350372**



**Annexure-A  
Statement of Deviation or Variation**

Name of Listed entity	<b>Enkei Wheels (India) Limited</b>
Mode of Fund Raising	Public Issue, Right Issue, Preferential Issue, QIP / Others
Type of instrument	Equity Shares
Date of Raising Funds	28 <sup>th</sup> May 2019
Amount Raised	43,52,85,000/-.
Report filed for the quarter ended	31 <sup>st</sup> March 2020.
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised ?	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If yes, Date of shareholder Approval.	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the audit committee after review	None and taken the same on record.
Comments of the auditors, if any	None


**Objects for which funds have been raised and where there has been a deviation, in the following table**

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object.	Remarks, if any
<b>Not applicable</b>						

*Deviation could mean:*

- (a) Deviation in the objects or purposes for which the funds have been raised
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed.
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

**For Enkei Wheels (India) Limited**

  
**Kazuo Suzuki**  
**Managing Director**  
**08350372**

