

Date – **29th October 2020.**

To,
Corporate Filing 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 **30th September 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 **30th September 2020** for the preferential issue of equity shares.

We hereby confirm that,

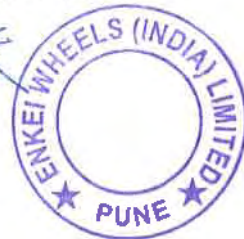
- a) there was no deviation in the utilization of proceeds of preferential issue of equity shares from the objects as stated in explanatory statement to the notice of Annual General Meeting held on 18th July 2020.
- b) there has been no variation in the use of proceeds preferential issue of equity shares from the objects stated in explanatory statement to the notice of the Annual General Meeting held on 18th July 2020.

This statement has been reviewed by the Audit committee at its meeting held on **29th October 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	Enkei Wheels (India) Limited
Mode of Fund Raising	Public Issue, Right Issue, Preferential Issue, QIP / Others
Type of Instrument	Equity Shares
Date of Raising Funds	30 th July 2020.
Amount Raised	INR 368,467,000/-
Report filed for the quarter ended	30 th September 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 has 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
Not applicable						

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

