

**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: 9th January, 2024

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

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants Regulations, 2018) for the quarter ended 31st December, 2023.

Ref: Scrip Code 533477

Dear Sir/Madam,

Based on the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that, the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Thanking You.

Yours Faithfully

For Enkei Wheels (India) Limited

Sourav Chowdhury
Company Secretary & Compliance Officer

Encl: As Above

To
Company Secretary
Enkei Wheels (India) Ltd.
Gat No. 1425
Village Shikrapur
Taluka Shirur
Dist - Pune

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,
For Link Intime India Pvt. Ltd

Putekar
Authorised Signatory