

**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



Date: 19th January 2024

To,

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

Sub: Compliance Certificate under Regulation 7 (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st December 2023.

Ref: Scrip Code 533477

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st December 2023.

The above is for your information and necessary action.

Kindly acknowledge the same receipt.

Thanking You.

Yours Faithfully

For Enkei Wheels (India) Limited

Sourav Chowdhury
(Company Secretary & Compliance Officer)

Encl: As Above

CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We, Mr. Sourav Chowdhury, Company Secretary and Compliance officer of M/s. Enkei Wheels (India) Limited, Pune ("the Company") and Mr. Ravindra Utekar, authorised representative of Link Intime India Private Limited, Mumbai, a Registrar and Transfer Agent ("the RTA") registered with the Board (SEBI), hereby certify that all the activities, in relation to both physical and electronic share transfer facilities have been maintained by the RTA.

This Certificate has been issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st December 2023.

For M/s Enkei Wheels (India) Limited

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by SOURAV
CHOWDHURY CHOWDHURY
Date: 2024.01.19
16:18:19 +05'30'

Sourav Chowdhury
(Company Secretary and Compliance officer)

Date: 19th January 2024

Place: Pune

For M/s. Link Intime India Pvt. Limited

Ravindra Utekar



Mr. Ravindra Utekar
(Authorised Representative)

Date: 19th January 2024

Place: Mumbai