



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: 29th February, 2024.

To
Corporate Filing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

**Sub: Submission of Annual Secretarial Compliance Report for the Year ended 31st
December, 2023.**

Ref: Scrip Code 533477

Dear Sir/Mam,

In compliance of Regulation 24(A) of SEBI (LODR) Regulations, 2015, Company has appointed M/s. Shailesh Indapurkar & Associates, Company Secretaries, Pune, as Secretarial Auditor for the financial year starting from 01st January, 2023 to 31st December, 2023. Accordingly they have carried out the secretarial audit and submitted Annual Secretarial Compliance Report.

We are enclosing herewith the copy of the same for your record.

Kindly acknowledge the receipt of same.

Thanking You,

FOR ENKEI WHEELS (INDIA) LIMITED

**SOURAV CHOWDHURY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

SECRETARIAL COMPLIANCE REPORT

for the year ended 31st December 2023

Enkei Wheels (India) Limited

(CIN L34300PN2009PLC133702)

We M/s **Shailesh Indapurkar & Associates, Company Secretaries, Pune** have examined:

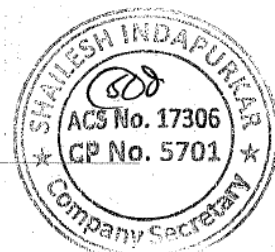
- (a) all the documents and records made available to us and explanation provided by CS Sourav Chowdhury ("the manager"),
- (b) the filings/ submissions made to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st December 2023("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars ,guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable during the review period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable during the review period)**;



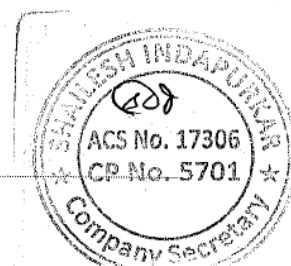
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021 **(Not applicable during the review period)**;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities, 2021 **(Not applicable during the review period)**;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not applicable during the review period)**;
- (h) Securities and Exchange Board of India (Prohibition off Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 and the Securities of Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **(Not applicable during review period)**;
- (j) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- (k) and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The manager/Company Secretary of the listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. Hence we report as follows:

Sr. No	Compliance Requirement(Regulations/Circular/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

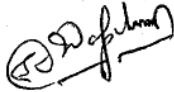
- (b) The Manager/Company Secretary of the listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



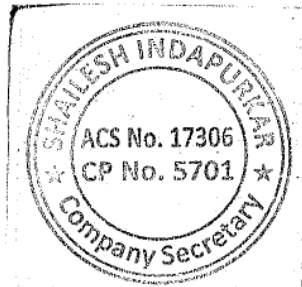
(d) The Manager/Company Secretary of the listed entity has taken following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st December 2023	Actions taken by the Manager/Company Secretary, if any	Comments of the Practicing Company Secretary on the actions taken by the REIT
	NIL	NIL	NIL	NIL

**For Shailesh Indapurkar & Associates
Company Secretaries**



**CS Shailesh Indapurkar
Proprietor
ACS 17306
C. P. No: 5701
Place: Pune
Date: 23rd February 2024
UDIN: A017306E003484352**



**Shailesh Indapurkar & Associates
Company Secretaries**
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1st Floor, 1626, Sadashiv Peth,
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