

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: 16th July, 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 30th June, 2024.

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



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary ENKEI WHEELS (INDIA) LIMITED GAT NO 1425 VILLAGE SHIKRAPUR TALUKA SHIRUR PUNE PUNE PINCODE : 412208

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry