



India Nippon Electricals Ltd

REGD. OFFICE

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CIN : L31901TN1984PLC011021

INEL/SE/2023-24/01/04

April 21, 2023

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: **INDNIPPON**
Through: NEAPS/Digital Exchange (on-line)

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: **532240**
Through: Listing Centre (on-line)

Dear Sir/ Madam,

Sub: Intimation on loss of Share Certificate received by the company-reg.

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that Ms Khairun Nisha Begum M, Coimbatore, Tamilnadu, who is holding 1856 equity shares of the company has reported to the company about loss of share certificate and requested the company for issue of duplicate share certificate(s). We are enclosing herewith a copy of the e.mail of the RTA, Cameo Corporate Services Limited (Cameo), Chennai for reference. The details are as under:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive nos.	No. of Equity Shares (Rs.5 face value)	Intimation received by the company by e.mail on
Khairun Nisha Begum M	K0000449	215	278527 to 280382 (both inclusive)	1856	20 th April 2023

The company is in the process of verifying the relevant documents including Form ISR-4 from the shareholder and after completion of all the procedural requirements in this regard, the RTA, Cameo, will issue, a "Letter of Confirmation", in lieu of physical share certificate(s), to the rightful owner/ shareholder pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. We request you to take the above on record.

Thanking you
Yours Sincerely
For India Nippon Electricals Ltd

S Logitha
Company Secretary
Membership No.A29260

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Revathi.S <srevathi@cameoindia.com>

Thu 20-04-2023 15:28

To: 'Logitha.S (INEL-Secretarial)' <logitha.s@inel.co.in>

Cc: Poornima R (INEL -Secretarial) <poornima.r@inel.co.in>; INEL Finance - Sivaramasubramanian <inel.padi@lucastvs.co.in>; priya@cameoindia.com <priya@cameoindia.com>; komalar@cameoindia.com <komalar@cameoindia.com>

📎 2 attachments (819 KB)

INE-L-30_20230418190238.pdf; OTHREP2576_98.pdf;

Dear All,

Please find the details of the request received from your shareholder, regarding loss/non receipt of share certificates and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	KHAIRUN NISHA BEGUM M	K0000449	215	278527	280382	1856	19/04/2023

The scanned copy of the above-mentioned letter is attached as proof of receipt of intimation.

You may kindly file the aforesaid information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards,

Revathi Sugumaran

Manager - RTA | Cameo



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