

REGD, OFFICE

BSE Ltd

Dalal Street.

Mumbai 400001

Scrip: 532240

11 & 13, Patullos Road, Chennai - 600 002 Tel: +91 44 28460073, Email: inelcorp@inel.co.in

CIN: L31901TN1984PLC011021

Phiroze Jee Jee Towers

Through: Listing Centre (on-line)

October 14, 2022

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)

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 Mr. Conjeevaram Prabhakar, Mumbai, 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). The details are as under:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive nos.	No. of Equity Shares (Rs.5 face value)	Letter received on
Mr Conjeevaram Prabhakar	C0000492	52	52025 to 53880 (both inclusive)	1856	13 th October 2022

The company is in the process of verifying the relevant documents for issuing the duplicate share certificate(s) as per the statutory timelines and the certificate(s) will be issued after receipt of all necessary documents from the shareholder.

We are enclosing herewith the proof of the date of receipt of information by our Share transfer Agent, Cameo Corporate Services Ltd., Chennai.

We request you to take the above on record.

Thanking you Yours Sincerely For India Nippon Electricals Ltd

R Poornima **Compliance Officer**

Encl: As above

UNIT I - Hosur: Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

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

MANASA < manasa@cameoindia.com >

Thu 13-10-2022 10:32

2 attachments (67 KB)

FOLIO - C0000492.pdf; OTHREP1681_98.PDF;

Dear Sir/Madam,

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

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)		No. of shares	
1	CONJEEVARAM PRABHAKAR	C0000492	52	52025	53880	1856	12/10/2022

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said 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

Manasa

Asst. Manager (Shares)
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
E — mail: manasa@cameoindia.com

Ph: 044-40020735

