

India Nippon Electricals Ltd

The Manager-Listing Department

Bandra (East), Mumbai 400051

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot no C 1,

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

CIN: L31901TN1984PLC011021

January 4, 2023

BSE Ltd Phiroze Jee Jee Towers Dalal Street, Mumbai 400001 Scrip: 532240

Through: Listing Centre-on-line

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the guarter ended December 31, 2022.

Dear Sir/ Madam,

G Block, IFB Centre, Bandra Kurla Complex,

Scrip: INDNIPPON Through: NEAPS Online

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 3, 2023, received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2022.

We request you to take the above document(s) on record.

Thanking You Yours Sincerely for India Nippon Electricals Limited

S Logitha Company Secretary

Encl: As Above

UNIT I - Hosur : Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India Tel :+91 4347 233432 - 438 Web : www.indianippon.com inelmst@inel.co.in, inelmkt@inel.co.in





CAMEO CORPORATE SERVICES LIMITED

CAM/INE/74(5)/2023

3rd January, 2023

The Compliance Officer India Nippon Electricals Limited No.11 & 13, Patullos Road Chennai - 600002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2022, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

R. Konalarall.

Sr. Manager (Shares)