



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

January 28, 2021

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

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

Through: NEAPS Online

Through: Listing Centre-on-line

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st December 2020.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 6th January, 2021, received from M/s Sundaram Clayton Ltd., Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2020.

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

Thanking You
Yours Sincerely
for India Nippon Electricals Limited

G Venkatram
Company Secretary

Encl: As Above



Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : icsta@scl.co.in

SCL/INEL/NSDL/74 (5)/001

Date: 06/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI – 400 013

Dear Sir / Madam,

Unit: India Nippon Electricals Limited.

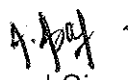
Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2020.

We hereby certify that:

- 1) All the certificates of securities of India Nippon Electricals Limited received for dematerialisation were confirmed to the depositories within 15 days of the receipt of the certificate from the participant stating that the said securities are listed on the stock exchanges where the Company's securities are listed;
- 2) After due verification, the said certificates were mutilated and cancelled immediately and the name of the depositories have been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


Authorised Signatory

CC:

THE COMPANY SECRETARY
INDIA NIPPON ELECTRICALS LIMITED
11 & 13 PATULLOS ROAD
CHENNAI – 600 002



Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : icsta@scl.co.in

SCL/INEL/CDSL/74 (5)/001

Date: 06/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
MARATHON FUTUREX, UNIT NO. 2501
25TH FLOOR, A-WING, MAFATLAL MILLS COMPOUND,
N M JOSHI MARG, LOWER PAREL,
MUMBAI – 400 013

Dear Sir / Madam,

Unit: India Nippon Electricals Limited.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2020.

We hereby certify that:

- 1) All the certificates of securities of India Nippon Electricals Limited received for dematerialisation were confirmed to the depositories within 15 days of the receipt of the certificate from the participant stating that the said securities are listed on the stock exchanges where the Company's securities are listed;
- 2) After due verification, the said certificates were mutilated and cancelled immediately and the name of the depositories have been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


Authorised Signatory

CC:

THE COMPANY SECRETARY
INDIA NIPPON ELECTRICALS LIMITED
11 & 13 PATULLOS ROAD
CHENNAI – 600 002