



INDIA NIPPON ELECTRICALS LIMITED

Factory : Hosur - Thalli Road,
Uliveeranapalli,
Hosur - 635 114,
Tamil Nadu.

Tel : +91 - 4347 - 230300 / 230221
Fax : +91 - 4347 - 233431
CIN : L31901TN1984PLC011021

E.mail : inelhsr@inel.co.in
inelmkt@inel.co.in
Web. : www.indianippon.com

May 12, 2020

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Through: Listing Centre-on-line

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby attach the Compliance Certificate for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary

Encl: As above.



Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to certify that India Nippon Electricals Limited (the Company) having its Registered Office at 11 & 13, Patullos Road, Chennai – 600 002, has appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its share transfer department at “Jayalakshmi Estates”, 1st Floor, No.29 (Old No.8), Haddows Road, Chennai-600006, as its STA for effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronics share transfer facility during the period from October 1, 2019 to March 31, 2020.

The Company has complied with the aforesaid regulations and all the records in relation to both physical and electronic share transfer activities are maintained with the STA.

For India Nippon Electricals Limited

VENKATRAM
GANAPATHISUBRA
MANIAN

Digitally signed by VENKATRAM
GANAPATHISUBRAMANIAN
Date: 2020.05.08 12:27:13 +05'30'

G Venkatram

Company Secretary & Compliance Officer

For Sundaram-Clayton Limited

RAJAPPA RAJA
PRAKASH

Digitally signed by RAJAPPA RAJA PRAKASH
DN: c=IN, o=Personal,
2.5.4.20=764250F7440444546515e8d31a91566da307e
95e4318b1a607d68b531cc4699, postalCode=600042,
st=TN, st=RAJA PRAKASH,
serialNumber=1, cn=RAJAPPA RAJA PRAKASH
8662F8631862776449702d4eac4e71, ou=RAJAPPA
RAJA PRAKASH
Date: 2020.05.12 11:33:47 +05'30'

R Raja Prakash

Company Secretary & Compliance Officer

Date : 7th May 2020

Place : Chennai