



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

27th May 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 Mr.Arvind Chhabra, Indore, who is holding 1856 equity shares of the company has reported to the company about the 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 shareholder	Folio no.	Share Certificate No.	Distinctive nos.	No. of Equity Shares (Rs.5 face value)	Intimation received by the company through RTA by e.mail on
MR. Arvind Chhabra	A0000473	115	133705 to 135560 (both inclusive)	1856	26th May 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

Poornima R (INEL - Deputy Company Secretary)

From: Unit2 <unit2@cameoindia.com>
Sent: 26 May 2023 14:34
To: INEL Finance - Sivaramasubramanian; Poornima R (INEL - Deputy Company Secretary)
Cc: priya@cameoindia.com; komalar@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: ine-l-31_20230522195812.pdf; OTHREP2715_98.PDF

**** External email: Verify before clicking on links / attachments. ****

Dear Sir,

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)	Distinctive no. (To)	No. of shares	Letter received on
1	MR. ARVIND CHHABRA	A0000473	115	133705	135560	1856	25/05/2023

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

Thulasi
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Ph: [044-40020735](tel:044-40020735)

