

**REGD. OFFICE**

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

**CIN :** L31901TN1984PLC011021

**India Nippon Electricals Ltd**

August 16, 2021

**The Manager-Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
**Scrip: INDNIPPON**  
NEAPS-online filing

**BSE Ltd**  
Phiroze Jee Jee Towers  
Dalal Street,  
Mumbai 400001  
**Scrip: 532240**  
BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Intimation of Tripartite Agreement entered among the old Share Transfer Agent (STA), the new STA and the Company.

Ref.: Our letter dated February 12, 2021

As per Regulation 7 (5) of SEBI (LODR) Regulations, 2015, we would like to inform about the execution of the Tripartite agreement dated August 10, 2021 among the Company, M/s Sundaram Clayton Limited (old STA) and Cameo Corporate Services Ltd (new STA).

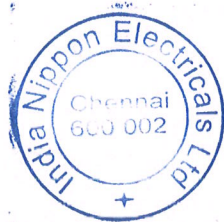
Please take the above information on record.

Thanking you

Yours sincerely

**For INDIA NIPPON ELECTRICALS LTD**

**G VENKATRAM**  
**COMPANY SECRETARY**



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

**Tel :** +91 4347 233432 - 438 **Email :** inelhsr@inel.co.in,  
**Web :** www.indianippon.com inelmkt@inel.co.in

IATF 16949:2016  
**BUREAU VERITAS**  
Certification

