

Ref: SEC:JS:

April 5, 2019

The Secretary
B S E Limited
'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Stock Code : NIPPOBATTERY

Stock Code : 504058

Dear Sir/ Madam,

Sub: Compliance Certificate for the year ended 31st March, 2019

Ref: Reg. 7(3) of SEBI (LODR) Regulations, 2015

We enclose herewith Compliance Certificate certifying compliance with the requirements of sub-regulation (2), from the Company and the Registrar & Share Transfer Agent for the year ended 31st March, 2019.

We request you to take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED


J. Srinivasan
Company Secretary
(ACS 1532)

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31st MARCH 2019
(Reg. 7(3) of SEBI (LODR) Regulations, 2015)

This is to certify that, Indo National Limited ("the Company") has appointed Cameo Corporate Services Limited (CCSL) as the Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under an agreement.

Further certify that,

1. All activities in relation to both physical and electronic share transfer facility are being maintained by CCSL.
2. CCSL holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No.INR000003753 issued by Securities Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For Indo National Limited



J. Srinivasan
Company Secretary

Place: Chennai
Date : 05/04/2019



CAMEO CORPORATE SERVICES LIMITED

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Cameo Corporate Services Limited is providing Registry and share Transfer services to INDO NATIONAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that Cameo Corporate Services Limited:

- a) Holds and continues to hold requisite certificate as category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000003753 issued by securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

For CAMEO CORPORATE SERVICES LIMITED


Authorised Signatory.

Place: Chennai
Date : 04.04.2019

For INDO NATIONAL LIMITED


COMPANY SECRETARY