

Indo National Limited

National Stock Exchange of India Ltd.

(Scrip ID - NIPPOBATRY)

Exchange Plaza,

Plot No.C/1, Block - G,

Bandra-Kurla Complex, Bandra (E)

Mumbai — 400051

Fax No. (022) 2659 8237 / 8238 / 66418124 / 8125

**BSE Limited** 

(Scrip Code — 504058)

(Formerly Bombay Stock Exchange Ltd.)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai — 400001

Fax No. (022) 2272 3353

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the communication to be circulated to the shareholders of the Company on 29<sup>th</sup> October, 2021, in connection with intimation to shareholders regarding credit of split shares. This communication will be also available on the website of the Company at www.nippo.in.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Indo National Ltd

J.Srinivasan

Company Secretary



## Indo National Limited CIN:L31909TN1972PLC006196

Regd Office: No.609, Mount Road, Lakshmi Bhavan, IVth floor, Chennai, Tamil Nadu-600 006 Corporate / Head office: 'Surya Varsh', 1st and 2nd Floor, Door No: 17/9, Wallace Garden 2nd

Street, Nungambakkam, Chennai, Tamil Nadu 600006

Website: www.nippo.in

Dear Shareholder Date: 29-October-2021

Sub: Sub-Division of Equity Shares of Rs.10/-each to Rs.5/-each - Reg.

STOCK SPLIT-2021: DP\_ID\_CL\_ID: [FOLIO]

Name of the Shareholder: [NAME]

\*\*\*

Pursuant to the approval accorded by the Members of the Company for the above proposal, the Board of Directors had fixed \_\_\_\_\_\_ as the Record Date for ascertaining shareholders entitled to receive the equity shares of the face value of Rs.5/- each in place of existing equity shares with face value of Rs.10/-.

The Board of Directors have allotted to you fully paid Stock split share(s) based on your holdings at the close of the business hours on 29.10.2021.

Accordingly, we have credited the shares in your Demat Account, comprising of shares having the face value of Rs.5/- each, in respect of your entitlement of new shares, as per the details furnished below:

DP_ID/CL_ID	No. of Equity shares of Rs.10/- each held as on the Record Date	No.of Equity shares of Rs.5/- each after the Sub-Division of equity shares	Fractional Shares Transferred to Individual Account (Rs.5/- Paid up)	Date of Credit in Electronic Mode
[FOLIO]	[TOT_ALLOT]	[NEW_TOT_ALLOT]	[FRAC_TOT_ALLOT]	CDSL-29th/NSDL- 29th October 2021

Kindly verify the same with your Depository Participant and confirm.

The fractional shares, if any, transferred to trust account will be sold at the market and the realized amount after deducting the brokerage and other incidental expenses will be paid in proportion to the fractional shares.

It may please be noted that the shares allotted to you shall rank pari passu in all respects with the existing equity shares of the company.

All future communication regarding these share(s) should be addressed to the Registrar and Share Transfer Agents, Quoting Full name(s) of the Shareholders, Address and DPID/CLID.

## M/s Cameo Corporate Services Limited, Unit: INDO NATIONAL LIMITED,

Subramanian Building, No.1, Club House Road, Chennai-600 002.

Tel No.:044-28460390 Fax:044-2846 0129

Email:investor@cameoindia.com

CIN:U67120TN1998PLC041613

Assuring you of our best attention at all times

Thanking you,

Yours truly,
For Indo National Limited

J Srinivasan
Company Secretary & Compliance Officer.