



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullas Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

October 29, 2020

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 On-line

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001

Scrip: 532240
Through: Listing Centre (On-line)

Dear Sirs/ Madam,

Sub.: Compliance Certificate in terms of Regulation 40 (10) of the SEBI (LODR) Regulations, 2015 (Listing Regulations) for the half year ended 30th September, 2020.

Please find enclosed the Compliance Certificate, issued by S.A.E. & Associates LLP, Chennai, (represented by its Partner, Mr Adit N Bhuvu, Membership No.ACS 29660; CP No.10999) in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for the half-year ended 30th September, 2020.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary

Encl: As above

**S.A.E. & Associates LLP
COMPANY SECRETARIES**

#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

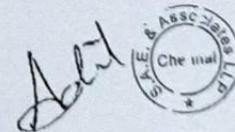
Accordingly, we have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **India Nippon Electricals Limited ("Company")** maintained by **M/s. Sundaram Clayton Limited ("RTA")** pertaining to transfer deeds which were lodged prior to 01st April 2019 and re-lodged thereafter, for transfer of fully paid up equity shares of the company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that:

- a) The Company has not received any request for transfers of shares held in physical form for the half year ended 30th September 2020.
- b) The Company has not received any request for subdivision, consolidation, exchange of shares, or endorsement of calls/allotment monies during the half year ended 30th September 2020.
- c) The Company had issued duplicate share certificates for three shareholders holding in aggregate 2276 equity shares whose dividend remained unclaimed for a period of seven consecutive years, for the purpose of dematerialisation and transfer to the Investor Education and Protection Fund (IEPF).

Place: Chennai

Date: 27th October 2020

For S.A.E. & Associates LLP
Company Secretaries



Adit N Bhuva,
Partner

ACS: 29660; CP. No. 10999

UDIN: A029660B001074704