

**REGD. OFFICE**

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in**CIN :** L31901TN1984PLC011021**India Nippon Electricals Ltd**

INEL/SE/2022-23/01/03

March 31, 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 Ms Saroj Jain, Ghaziabad, who is holding 1380 equity shares of the company along with Ms Mamta Jain (joint holder) has reported to the company about loss of share certificate and requested the company for issue of duplicate share certificate(s). The details are as under:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive nos.	No. of Equity Shares (Rs.5 face value)	Intimation received by e.mail on
Ms Saroj Jain jointly with Ms Mamta Jain	S0000457	28	28195 to 29574 (both inclusive)	1380	31 st March 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 Corporate Services Limited (Cameo), Chennai will issue, a "Letter of Confirmation", in lieu of physical share certificate(s), to the shareholder. We are enclosing herewith a copy of the e.mail of Cameo for reference.

We request you to take the above on record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

S Logitha
Company Secretary



REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Revathi.S <srevathi@cameoindia.com>

Fri 31-03-2023 13:39

To: INEL Finance - Sivaramasubramanian <inel.padi@lucastvs.co.in>;Poornima R (INEL -Secretarial) <poornima.r@inel.co.in>

Cc: priya@cameoindia.com <priya@cameoindia.com>;komalar@cameoindia.com <komalar@cameoindia.com>

📎 2 attachments (314 KB)

INE- K-138 - FOLIO S0000457 - 31032023.pdf; OTHREP2475_98.PDF;

Dear All,

Please find the details of the request received from your shareholder, regarding loss/non receipt of share certificates 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	MS SAROJ JAIN JT: MS MAMTA JAIN	S0000457	28	28195	29574	1380	31/03/2023

The scanned copies of the above-mentioned letters are attached as proof of receipt of intimation.

You may kindly file the aforesaid 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,

Revathi Sugumaran

Manager - RTA | Cameo



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