

Ref: SEC:JS:

November 13, 2024

National Stock Exchange of India Limited Listing Compliance Department "Exchange Plaza" Bandra – Kurla Complex Bandra East, Mumbai – 400 051 NSE Symbol: NIPPOBATRY

BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE SCRIP CODE: 504058

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited, has received request(s) for loss of share certificate(s) and the details are given below:

Γ	SI.No	Folio No	Name	No Of	Cert.No	Dist.No (From-
				Shares		To)
	1	B0000261	BHANU JAIRAJ ASHER	216	35	9625-9840

The 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 Company and the RTA. Further, the duplicate share certificate(s) would be retained by the RTA and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For INDO NATIONAL LIMITED





Indo National Limited, Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Chennai - 600034 India. CIN No: L31909TN1972PLC006196 ⊠ feedback@nippo.in | © 044-2827 2711, 044-2824 2700 | ⊕ www.nippo.in





CAMEO CORPORATE SERVICES LIMITED

REF:CAM/INN/DUPC/2024 13.11.2024

M/S.INDO NATIONAL LIMITED NO POTTIPATI PLAZA III FLOOR,

77 NUNGAMBAKKAM HIGH ROAD NUNGAMBAKKAM CHENNAI- 600034.

Dear Sir,

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

:35.

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

SL. No.	Name of the Shareholders	Folio No. ~	Cert.No	Dist.No.	Shares
1	BHANU JAIRAJ ASHER(Decesed) JT1:MAHESH JAIRAJ ASHER ((Decesed) ARUNA YASHVANTSINH CHAD(Claimant)	B0000261	35	9625-9840	216

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.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully For Cameo Corporate Services Limited

P.Muralidharan MANAGER [SHARES]

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph : 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613

FRM.e. GAME? 8/555 3rd flood Aruna Yashvantsinh Chad Sunrise CHS, Ph: 9869407827 Mail: vashvantichad@gmail.com Opp Samta Nagar Post Office, ★ U B Kandivali East Mumbai 400101 (04-11-2024. 84 R61 2024 SPEED То The Registrars Cameo Corporate Services Ltd (Unit: Indo National Ltd)

Sub: TRANSMISSION & ISSUE OF DUPLICATE SHARE CERTIFICATE - FOLIO NO. B0000261 - INDO NATIONAL*LTD. Your Letter ref: CAM/INN/DUP - REJ/ K-7 / 2024 DATED 13/9/24

KIND ATTN: MS. LILLY

Chennai.

This refers to a telephone discussion between your Ms' Lilly, and Rajesh Sampat from my side on 15 Oct & 23 Oct.

As discussed, I provide you a Joint NOC (No Objection Certificate) from the other 2 executors. (attached NOC), duly on a stamp paper of Rs 200/- and duly notarised. The other 2 non claimant executors are Mr. Yashvantsinh J Chad (My husband) and Mrs. Nilakshi Divyang Monani (my Daughter).

(I have submitted similar NOC to other companies as well).

I also send you KYC Documents (copies of PAN & Aadhaar cards) of all 3 of us duly self attested.

Please note that the Probate states 3 of us as Executors, and I am the sole Beneficiary under the Will.

Therefore, there is no Settlement Deed among us.

Accordingly, I provide you NOC from the other 2 non claiming executors on a stamp paper & duly Notarized. This matter has been explained to you on phone. Thank you for understanding & support.

Trust these submissions shall expedite the process of Transmission.

Since I am a senior citizen, above 80 years, I request you to expedite the matter. Thanking you,

Yours Faithfully.

Ay. charl Ay. Charl

Anna Yashvantsinh Chad

