



INDIA NIPPON ELECTRICALS LIMITED

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22 April 2020

Shubham Daliya

On-line Surveillance

BSE Ltd

Mumbai 400001

bse.surv@bseindia.com

Scrp: 532240

Sub: Clarification on Recent change in movement in Share Price.

Ref.: BSE e.mail - L/SURV/ONL/PV/NK/ 2020-2021/293 dated 22nd April, 2020.

We are in receipt of your letter referenced above, wherein information /announcements (including impending announcements), if any, having a bearing on the price/ volume behavior in the shares of the Company under Regulation 30 of the SEBI (LODR) Regulations were requested, in the context of recent change in movement of share price across the Exchanges.

In this regard, we would like to clarify that, there are no information/ announcements (including impending announcements) requiring disclosure by the Company other than what has been specifically disseminated already under the applicable SEBI Regulations which has caused this change in movement of price of our shares. We are summarizing the details of disclosures made by the Company in the recent past, which may have caused the change in movement of share price:

Date of submission to the Exchanges	Information submitted to the Exchanges	Applicable Regulation
10 th February, 2020	i) Unaudited Financial Results for the quarter ended 31 st December, 2019 along with the Limited Review report of the Statutory Auditors (Deloitte Haskins & Sells LLP)	Regulation 30 of SEBI (LODR) Regulations, 2015
	ii) Interim Dividend for the financial year 2019-20	Regulation 30 of SEBI (LODR) Regulations, 2015
16 th March, 2020	Second interim dividend for the financial year 2019-20	Regulation 30 of SEBI (LODR) Regulations, 2015

We affirm that the company has complied with all the reporting requirements to the Stock Exchanges in the past and will continue to do so under the applicable SEBI Regulations.

This is for your information and record.

Thanking you

Yours sincerely

FOR INDIA NIPPON ELECTRICALS LTD

G VENKATRAM

COMPANY SECRETARY

