

REGD. OFFICE # 11 & 13, Patullos Road, Chennai - 600 002 **Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN: L31901TN1984PLC011021

BSE Ltd

Dalal Street,

Mumbai 400001

Scrip: 532240

July 23, 2021

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: Listing Centre-on-line

PhirozeJeeJee Towers

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th June 2021.

Dear Sir/ Madam,

Through: NEAPS Online

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 2ndJuly2021, received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June2021.

We request you to take the above document(s) on record.

Thanking You Yours Sincerely for India Nippon Electricals Limited

G Venkatram Company Secretary

Encl: As Above





CAMEO CORPORATE SERVICES LIMITED

CAM/INE/74(5)/2021

2nd July, 2021

The Company Secretary India Nippon Electricals Limited No.11 & 13, Patullos Road Chennai - 600002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the guarter ended 30th June 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

R. Konalarall Sr. Manager (Shares)