



# INDIA NIPPON ELECTRICALS LIMITED

**Factory :** Hosur - Thalli Road,  
Uliveeranapalli,  
Hosur - 635 114,  
Tamil Nadu.

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**Fax :** +91 - 4347 - 233431  
**CIN :** L31901TN1984PLC011021

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inelmkt@inel.co.in  
**Web. :** www.indianippon.com

May 27, 2020

The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip: INDNIPPON

BSE Ltd  
Phiroze Jee Jee Towers  
Dalal Street,  
Mumbai 400001  
Scrip: 532240

Through  
NEAPS-on-line

Through:  
Listing Centre-on-line

Dear Sirs,

Sub.: Compliance Certificate in terms of Regulation 40 (10) of the SEBI (LODR) Regulation 2015 (Listing Regulations) for the half year ended 31<sup>st</sup> March 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 (LODR) Regulation 2015 (Listing Regulations), for the half-year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you

Yours sincerely  
For India Nippon Electricals Ltd

**VENKATRAM**  
**GANAPATHISU**  
**BRAMANIAN**

Digitally signed by  
VENKATRAM  
GANAPATHISUBRAMANIAN  
Date: 2020.05.27 19:56:36  
+05'30'

G VENKATRAM  
Company Secretary

Encl: As above



**S.A.E. & Associates LLP**  
**COMPANY SECRETARIES**  
#4, "Aishwarya", 12B/177, Kumaran Colony  
6<sup>th</sup> 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 31<sup>st</sup>**

**MARCH 2020**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> 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. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> 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 01<sup>st</sup> April, 2019.

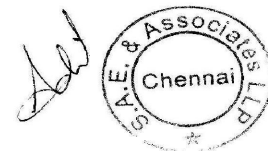
Accordingly, we have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **India Nippon Electricals Limited ("Company")** maintained by **M/s. Sundaram Clayton Limited ("RTA")** pertaining to transfer deeds which were lodged prior to 01<sup>st</sup> April 2019 and re-lodged thereafter, for transfer of fully paid up equity shares of the company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 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 during the half year ended 31<sup>st</sup> March 2020.
- b) The Company has not receive any request for subdivision, consolidation, exchange of shares, or endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March 2020.
- c) During the period, one request for issue of new share certificate for 900 equity shares was received against the existing defaced share certificate and was duly processed by the company within 30 days of lodgement of such request.

**Place: Chennai**

**Date: 24<sup>th</sup> May 2020**

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



**Adit N Bhuvra,**  
**Partner**

**ACS: 29660; CP. No. 10999**

**UDIN: A029660B000274916**