



## India Nippon Electricals Ltd

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai – 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

April 17, 2023

**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**  
Through: On-line (NEAPS/Digital Portal)

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

Through: Listing Centre-on-line

Dear Sirs/ Madam,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby attach the Compliance Certificate for the year ended 31<sup>st</sup> March 2023.

This is for your information and record.

Thanking you

Yours sincerely

**For India Nippon Electricals Ltd**

**S LOGITHA**

**Company Secretary & Compliance Officer**

Encl: As above.



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/INE/LODR7 (3)/2023

Date: 04/04/2023

BSE LIMITED  
PHIROZE JEEJEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400 001

Dear Sir,

**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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We, the SEBI registered Registrar and Share Transfer Agent; hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for **M/s. INDIA NIPPON ELECTRICALS LIMITED** for the period ended 31<sup>st</sup> March, 2023

Thanking you,

Yours faithfully,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

SR. MANAGER (SHARES)

For INDIA NIPPON ELECTRICALS LTD

COMPLIANCE OFFICER



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/INE/LODR7 (3)/2023

Date: 04/04/2023

M/s. National Stock Exchange of India limited  
Exchange Plaza C-1 G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Dear Sir,

**Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. **INDIA NIPPON ELECTRICALS LTD** for the period ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
For CAMEO CORPORATE SERVICES LTD.

For INDIA NIPPON ELECTRICALS LTD

*R. Kandaswami*  
SR. MANAGER (SHARES)

*S. Raju*  
COMPLIANCE OFFICER