

Ref: SEC:JS

May 22, 2019

To
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Mumbai - 400 001

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm that the Statutory Auditors of the Company, viz. G Balu Associates LLP, Chartered Accountants, (Registration No.: 000376S / S-200073) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31st March, 2019.

This declaration is for your information and record, please.

Thanking you.

Yours faithfully,
For indo national limited


J. Srinivasan
Company secretary

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May 22, 2019

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Dear Sirs,

Company No. 504058/NIPPOBATTERY

General outcome of the board meeting held today i.e., 22nd May 2019:

1. Approved the remuneration payable to Mr. P. Aditya Reddy, Joint Managing Director of the Company, as recommended by the Nomination and Remuneration Committee subject to approval of the Members of the Company.

Request to take the same on record.

Thanking you.

Yours faithfully,
For indo national limited


J.Srinivasan
Company secretary