



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 29, 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: NEAPS On-line

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001

Scrip: 532240
Through: Listing Centre (On-line)

Dear Sirs/ Madam,

Sub.: Compliance Certificate in terms of Regulation 40 (10) of the SEBI (LODR) Regulations, 2015 (Listing Regulations) for the half year ended 31st March, 2021.

Please find enclosed the Compliance Certificate, issued by S.A.E. & Associates LLP, Chennai, (represented by its Partner, Mr Adit N Bhuva, Membership No.ACS 29660; CP No.10999) in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for the half-year ended 31st March, 2021.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

G VENKATRAM

Company Secretary

Encl: As above

S.A.E. & Associates LLP

COMPANY SECRETARIES

#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2021

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd 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. 01st April, 2019.

Further SEBI vide its press release dated 27th 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 01st April 2019.

Further, SEBI vide its circular dated 7th September 2020 has fixed 31st March 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operations guidelines for transfer and dematerialisation of re-lodged physical shares vide its circular dated 2nd December 2020

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 ("erstwhile RTA")** up-to March 09th 2021 and **M/s. Cameo Corporate Services Limited ("RTA")** from March 10th 2021 till half-year ended date 31st March 2021, pertaining to transfer deeds which were lodged prior to 01st April 2019 and re-lodged thereafter, for transfer of fully paid-up equity shares of the company for the period from 1st October 2020 to 31st March 2021 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 mode during the half year ended 31st March 2021.
- b) The Company has not received any request for consolidation, exchange, renewal or endorsement of calls/allotment monies during the half year ended 31st March 2021.
- c) The Company has within 30 days from the receipt of all specified documents issued certificates relating to requests for sub-division.

 

S.A.E. & Associates LLP

COMPANY SECRETARIES

#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

- d) The Company has processed transmission requests for securities held in physical mode within 21 days after receipt of the specified documents.

Place: Chennai

Date: 28th April 2021

For S.A.E & Associates LLP

Company Secretaries



Adit N Bhuva, Partner

ACS. No. 29660, C.P. NO. 10999

UDIN: A029660C000196970