



**India Nippon Electricals Ltd**

**REGD. OFFICE**

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

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

**CIN :** L31901TN1984PLC011021

**June 06, 2024**

**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C1, G Block,  
IFB CENTRE, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip Code: INDNIPPON**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 532240**

Dear Sir/ Madam,

**Sub: Intimation regarding issuance of Letter of Confirmation in lieu of Duplicate share certificate**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please note that the Company has issued the letter of confirmation on June 05, 2024 in lieu of duplicate share certificate to the following shareholder:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive No.		No. of Equity Shares (Rs.5 face value)
			From	To	
Sridhar Krishnaswami	00000025	556	339729	340988	1260

Request you to take the same on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

**S Logitha**  
**Company Secretary**  
**Membership No: A29260**

**UNIT I - Hosur :** Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

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

