



**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 26, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no C 1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

**Scrip: INDNIPPON**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip: 532240**

Dear Sirs/Madam,

**Sub: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2024.

This is for your information and record.

Thanking you

Yours Sincerely

**For India Nippon Electricals Limited**

SEKAR  
Digitally signed  
by SEKAR  
LOGITHA  
Date: 2024.04.26  
17:02:57 +05'30'

**S Logitha**

**Company Secretary & Compliance Officer**  
**Membership No. A29260**

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 FINANCIAL YEAR ENDED  
31<sup>st</sup> MARCH 2024**

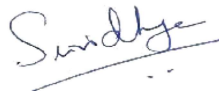
We have examined the relevant books, registers and records relating to transfer of securities of **India Nippon Electricals Limited ("Company")** maintained and made available by **Cameo Corporate Services Limited**, the Registrar and Share Transfer Agent ("**RTA**") of the Company for the purpose of issuing a certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the examination and based on the information provided by the RTA and to the best of our knowledge, we hereby certify that:

- a) The Company has not received any request for transfers of shares held in physical mode during the financial year ended 31<sup>st</sup> March 2024.
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31<sup>st</sup> March 2024.

**Place: Chennai**

**Date: 26-April-2024**

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



**Sri Vidhya Kumar  
Partner**

**FCS: 11114; CP. No. 20181**

**UDIN: F011114F000246899**

