



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

20th March 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
PhirozeJeeJee Towers
Dalal Street,
Mumbai 400001
Scrip: **532240**
Through: Listing Centre (on-line)

Dear Sir/ Madam,

Sub: Intimation on loss of Share Certificate received by the company on 19th March 2021-reg.

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that Ms. BR Umadevi, who is holding 1856 equity shares of the company jointly with Mr. AV Lokendra Rao, Bengaluru has reported to the company about loss of share certificate and requested the company for issue of duplicate share certificate(s). The details are as under:

Name of the Shareholder	Folio no.	Share Certificate No.	Distinctive nos.	No. of Equity Shares (Rs.5 face value)	Letter received on
Ms. BR Umadevi Jointly with Mr AV Lokendra Rao	U0000326	140	169951 to 171806 (both inclusive)	1856	19 th March 2021

The company is in the process of verifying the relevant documents for issuing the duplicate share certificate(s) as per the statutory timelines and the certificate(s) will be issued after receipt of all necessary documents from the shareholder.

We are enclosing herewith the proof of the date of receipt of information by our Share transfer Agent, Cameo Corporate Services Ltd., Chennai.

We request you to take the above on record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

G Venkatram

Company Secretary

From: Komala <komalar@cameoindia.com>

Sent: 19 March 2021 18:29

To: Venkatram.G (INEL - CS) <venkatram.g@inel.co.in>; INEL Finance - Sivaramasubramanian <inel.padi@lucastvs.co.in>; Radhika Agarwal <radhika.agarwal@inel.co.in>

Cc: narasimhan@cameoindia.com <narasimhan@cameoindia.com>

Subject: FW: INEL - Loss of share certificate for folio no.U00326

Dear Sir/Madam,

Please find the details of requests received from one of your shareholders, regarding loss of share certificate and requesting for issue of duplicate share certificates :

<i>S.no.</i>	<i>Name of shareholder</i>	<i>Folio no.</i>	<i>Certificate no.</i>	<i>Distinctive no. (From)</i>	<i>Distinctive no. (To)</i>	<i>No. of shares</i>	<i>Letter received on</i>
1	UMADEVI B R Jointly with LOKENDRA RAO A V	U0000326	140	169951	171806	1856	19/03/2021

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Komala,

Sr. Manager

Cameo Corporate Services Limited

044-2846 0395