

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

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

CIN: L31901TN1984PLC011021

July 8, 2022

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 Online

Phiroze Jee Jee Towers Dalal Street, Mumbai 400001 Scrip: 532240

Through: Listing Centre-on-line

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended June 30, 2022.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated July 4, 2022, received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2022.

We request you to take the above document(s) on record.

Thanking You Yours Sincerely for India Nippon Electricals Limited

R Poornima
Compliance Officer

Encl: As Above

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

Tel: +91 4347 233432 - 438 Email: inelhsr@inel.co.in, Web: www.indianippon.com inelmkt@inel.co.in





CAMEO CORPORATE SERVICES LIMITED

CAM/INE/74(5)/2022

4th July, 2022

The Compliance Officer India Nippon Electricals Limited No.11 & 13, Patullos Road Chennai - 600002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

Sr. Manager (Shares)