



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 24, 2023

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

BSE Ltd

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

Through:
NEAPS-on-line

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 year ended 31st March 2023.

Please find enclosed the Compliance Certificate, issued by S.A.E. & Associates LLP, Chennai, (represented by its Partner, Ms Sri Vidhya Kumar, Membership No. FCS 11114; CP No.20181) in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March 2023. This is for your information and record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S LOGITHA
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 THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH
2023**

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:

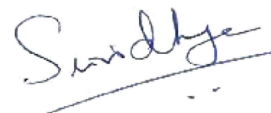
- a) The Company has not received any request for transfers of shares held in physical mode during the financial year ended 31st March 2023.
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31st March 2023.

Place: Chennai

Date: 21 April 2023

For S.A.E & Associates LLP

Company Secretaries



Sri Vidhya Kumar, Partner

FCS. No. 11114, C.P. NO. 20181

UDIN: F011114E000160736