



INDIA NIPPON ELECTRICALS LIMITED

Factory : Hosur - Thalli Road,
Uliveeranapalli,
Hosur - 635 114,
Tamil Nadu.

Tel : +91 - 4347 - 230300 / 230221
Fax : +91 - 4347 - 233431
CIN : L31901TN1984PLC011021

E.mail : inelhsr@inel.co.in
inelmkt@inel.co.in
Web. : www.indianippon.com

July 17, 2020

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th June, 2020.

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 15th July, 2020, received from M/s Sundaram Clayton Ltd., Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

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

Thanking You
Yours faithfully

for India Nippon Electricals Limited

G Venkatram
Company Secretary

Encl: As Above





Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : icsta@scl.co.in

SCL/INEL/NSDL/74 (5)/001

Date: 15/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI – 400 013

Dear Sir / Madam,

Unit: India Nippon Electricals Limited.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended June 30, 2020.

We hereby certify that:

- 1) During the Quarter ended June 30, 2020, we have not received any dematerialisation request;
- 2) Since no dematerialisation request was received, the requirement to mutilate and cancel the share certificates and substituting the name of depositories in our records as the registered owner does not arise.

We request you to kindly take note of the above in your records subject to the note given below.

Note: As per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 issued by SEBI, the 15 days' timeline for processing dematerialisation requests by the Issuer/RTA is excluded for the period between March 23, 2020 and July 31, 2020 and a further period of 15 days has been given to the Share Transfer Agents from July 31, 2020 for clearing all pending demat requests.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited

Manager - Shares

CC:

THE COMPANY SECRETARY
INDIA NIPPON ELECTRICALS LIMITED
11 & 13 PATULLOS ROAD
CHENNAI – 600 002



Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : icsta@scl.co.in

SCL/INEL/CDSL/74 (5)/001

Date: 15/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
MARATHON FUTUREX, UNIT NO. 2501
25TH FLOOR, A-WING, MAFATLAL MILLS COMPOUND,
N M JOSHI MARG, LOWER PAREL,
MUMBAI – 400 013

Dear Sir / Madam,

Unit: India Nippon Electricals Limited.

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended June 30, 2020.

We hereby certify that:

- 1) During the Quarter ended June 30, 2020, we have not received any dematerialisation request;
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We request you to kindly take note of the above in your records subject to the note given below.

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Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited

Manager - Shares

CC:

THE COMPANY SECRETARY
INDIA NIPPON ELECTRICALS LIMITED
11 & 13 PATULLOS ROAD
CHENNAI – 600 002