



India Nippon Electricals Ltd

REGD. OFFICE

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CIN : L31901TN1984PLC011021

December 31, 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
Through NEAPS (online)

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through BSE Listing Centre (online)

Dear Sir(s)/ Madam,

Sub: Intimation for issue of Duplicate Share Certificate to Shareholder(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter dated August 20, 2019 intimating the loss of share certificate reported by Mr N Janardhanan.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a duplicate share certificate today i.e., December 31, 2020. The particulars relating to the issue of duplicate share certificate are given below:

Name of the Shareholder/ Folio No.	Existing Share Certificate no.	Fresh Share Certificate no.	Number of Equity Shares	Distinctive Nos.	Information received from the Share Transfer Agent
Mr N Janardhanan Folio No.: J00508	322	543	1856 equity shares of Rs.5 each	386315-388170 (both inclusive)	December 31, 2020 (attached)

Thanking you

Yours Sincerely

For INDIA NIPPON ELECTRICALS LTD

G VENKATRAM

COMPANY SECRETARY

DUPLICATE SHARE CERTIFICATE DETAILS

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SLNO.	EXISTING S C NO.	FRESH S C ISSUED	DISTINCTIVE NOS. FROM	TO	NO. OF SHARES	HOLDER'S NAME	REASON FOR ISSUE
1	322	543	386315	- 388170	1856	JANARDHANAN N	LOST

CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE	:	1
TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE	:	1
TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S)	:	1856