



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004
CIN L31901TN1984PLC
INDIA NIPPON ELECTRICALS LTD
Regd. Office
No. 11 & 13, Patullos Road
Chennai - 600 002
Tel: (44) 28460073

Tel : +91-44-28110063 / 28110074
Fax : + 91-44-28115624
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

August 27, 2016

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
Fax: (22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Dear Sir/ Madam,

Sub: Change of Registered Office

We wish to advise you that the Registered office of India Nippon Electricals Limited (the company) has been changed from "Aalim Centre" 2nd Floor, No.82, Dr Radhakrishnan Salai, Mylapore, Chennai-600004 to No.11 & 13, Patullos Road, Chennai-600002 with effect from 27th August 2016.

This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431