



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073
Fax : +91-44-2846 0631
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

April 11, 2019

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

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 31st March 2019.

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 11th April 2019, received from M/s
Sundaram Clayton Ltd., Chennai-600006, the Registrar and Share Transfer Agent of the
Company, for the quarter ended 31st March 2019.

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

Thanking You

Yours faithfully,

for India Nippon Electricals Limited

G Venkatram

Company Secretary



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



Sundaram-Clayton Limited

Share Transfer Agent

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

Phone : 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : investorscomplaintssta@scl.co.in; sclshares@gmail.com

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

Date: 11/04/2019

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.

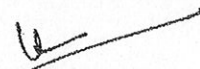
Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2019.

We hereby certify that:

- 1) All the certificates of securities of India Nippon Electricals Limited received for dematerialisation were confirmed to the depositories within 15 days of the receipt of the certificate from the participant stating that the said securities are listed on the stock exchanges where the Company's securities are listed;
- 2) After due verification, the said certificates were mutilated and cancelled immediately and the name of the depositories have been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


K. Raman
Asst. General 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 / 2828 4959 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : investorscomplaintssta@scl.co.in; sclshares@gmail.com

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

Date: 11/04/2019

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 March 31, 2019.

We hereby certify that:

- 1) All the certificates of securities of India Nippon Electricals Limited received for dematerialisation were confirmed to the depositories within 15 days of the receipt of the certificate from the participant stating that the said securities are listed on the stock exchanges where the Company's securities are listed;
- 2) After due verification, the said certificates were mutilated and cancelled immediately and the name of the depositories have been substituted in our records as the registered owner.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited

K. Raman
Asst. General Manager - Shares

CC:

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