

**REGD. OFFICE** 

# 11 & 13, Patullos Road, Chennai - 600 002 Tel:+91 44 28460073, **Email:** inelcorp@inel.co.in

CIN: L31901TN1984PLC011021

October 09, 2025

INEL/SE/2025-26/31

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No C 1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

**Scrip: INDNIPPON** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Scrip: 532240

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> September 2025

Please find enclosed herewith the Certificate received from Cameo Corporate Services Limited, Company's Registrar and Share Transfer Agent for the quarter ended 30<sup>th</sup> September 2025, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this on record.

Thanking You

Yours Truly
For India Nippon Electricals Limited

SEKAR LOGITHA Digitally signed by SEKAR LOGITHA Date: 2025.10.09 10:54:05 +05'30'

S Logitha Company Secretary Membership No. A29260

Encl.: As Above

UNIT I - Hosur: Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

Tel: +91 4347 233432 - 438 Email: inelhsr@inel.co.in, Web: www.indianippon.com inelmkt@inel.co.in





## CAMEO CORPORATE SERVICES LIMITED

CAM/INE/74(5)/2025

08th October, 2025

The Compliance Officer India Nippon Electricals Limited No.11 & 13, Patullos Road Chennai - 600002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

Manager (Shares)

For. R. Smath