



INDIA NIPPON ELECTRICALS LIMITED

CIN L31204TN32PLC011021

(All Correspondence to be addressed to Registered Office)

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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

March 30, 2015
Fax:(22) 26598237/26598238

Dear Sir,

Sub: Delisting of the Stocks of the Company from Madras Stock Exchange Ltd, Chennai

Ref: INDNIPPON EQ

- 1) Please refer to our letter dated February 24, 2015 intimating that at the meeting of the Board of Directors held on 9th Feb'15, the Board approved the proposal for delisting of the Company's Equity Shares from Madras Stock Exchange Ltd, Chennai, (MSE) and a copy of the Board Resolution sent thereof.
- 2) Please refer to our letter dated 2nd March 2015 attaching a photocopy of the paper cutting of the 'Public Announcement' published in newspapers viz., Business Line, Makkal Kural (Tamil) and Jansatta (Hindi) on February 28, 2015.

We write to state that Madras Stock Exchange Ltd, Chennai (MSE) considered the application filed by the company for voluntary delisting of equity shares of the company and they have confirmed the same with effect from 27th March 2015 vide their letter dated 26th March 2015.

This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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