



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,  
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May 5, 2016

The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Fax: (22) 26598237/26598238  
Scrip: **INDNIPPON**

Dear Sirs,

Sub.: Disclosure of shareholding for the year ended 31<sup>st</sup> Mar'16 in terms of Regulation 30 (1) and 30 (2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations 2011.

This has reference to the teletalk you had with the undersigned last evening i.e., 4<sup>th</sup> May 2016.

As desired by you, we have collected the revised declaration under Regulation 30 (1) and 30 (2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations 2011 for the year ended 31<sup>st</sup> March 2016 from M/s Lucas Indian Service Ltd., Chennai (promoter) after incorporating their PAN. This is for your information and record.

Thanking you  
Yours sincerely  
For India Nippon Electricals Ltd

S SAMPATH  
Company Secretary

Encl: As above



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

# Lucas Indian Service Ltd.,

Specialist in auto - electrical solutions and diesel systems, Since 1930



Disclosures under Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|    |                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                          |                                                   |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | M/s India Nippon Electricals Limited                              |                                                          |                                                   |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | National Stock Exchange of India Ltd, Mumbai;<br>BSE Ltd, Mumbai. |                                                          |                                                   |
| 3. | Particulars of the shareholder(s) :<br>c. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>d. Name(s) of promoter(s), member of the promoter group and PAC with him. | Name of promoter: M/s.Lucas Indian Service Limited                |                                                          |                                                   |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above<br><br>As of <b>March 31<sup>st</sup>, 2016</b> , holding of:<br><br>f) Shares<br><br>g) Voting Rights (otherwise than by shares)<br><br>h) Warrants,<br><br>i) Convertible Securities<br><br>j) Any other instrument that would entitle the holder to receive shares in the TC.                                                                          | Number of shares                                                  | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|    |                                                                                                                                                                                                                                                                                                                                                                                                                               | 5188666                                                           | 45.87                                                    | N.A.                                              |
|    | Total                                                                                                                                                                                                                                                                                                                                                                                                                         | 5188666                                                           | 45.87                                                    |                                                   |

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Chennai  
Date: 05<sup>th</sup> May 2016

  
Signature of the Authorized Signatory

**Lucas Indian Service Limited**

**Corporate Office:** 28, Poomagal Main Road, Ekkattuthangal, Chennai - 600 032.  
Ph 091 - 44 - 22255032 / 34 / 35 Fax: 091 - 44 - 22255031 CIN : U35999TN1930PLC005705  
E-mail: lis@lismail.in Website: www.lucas-service.in PAN : AAACL1018J  
**Registered Office :** No.11, Patullo Road, Chennai - 600 002. India.