



INDIA NIPPON ELECTRICALS LIMITED

Factory : Hosur - Thalli Road,
Uliveeranapalli,
Hosur - 635 114,
Tamil Nadu.

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May 12, 2020

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1, Through NEAPS-on-line
G Block, IFB Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip: **INDNIPPON**

Dear Sirs,

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we hereby attach the revised Compliance Certificate for the half year ended 31st March, 2020 as the certificate we filed on 6th May 2020 carried an incorrect information in respect of maintenance of records. The same has now been rectified and re-filed for your record.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary

Encl: As above.



Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to certify that India Nippon Electricals Limited (the Company) having its Registered Office at 11 & 13, Patullos Road, Chennai – 600 002, has appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its share transfer department at “Jayalakshmi Estates”, 1st Floor, No.29 (Old No.8), Haddows Road, Chennai-600006, as its STA for effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronics share transfer facility during the period from October 1, 2019 to March 31, 2020.

The Company has complied with the aforesaid regulations and all the records in relation to both physical and electronic share transfer activities are maintained with the STA.

For India Nippon Electricals Limited

For Sundaram-Clayton Limited

G Venkatram
Company Secretary & Compliance Officer

R Raja Prakash
Company Secretary & Compliance Officer

Date : 7th May 2020

Place : Chennai