



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

January 24, 2024

**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
Scrip: INDNIPPON
Through:
NEAPS-On line filing (XBRL & PDF formats)

**The Manager – Listing Department
BSE Ltd**
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: 532240
Through: Listing Centre-On line filing (XBRL & PDF
formats)

Dear Sirs/Madam,

Sub.: Report on Reconciliation of Share Capital Audit for the quarter ended December 31, 2023, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of Share Capital audit Report, for the quarter ended December 31, 2023, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. The Report is also being filed in XBRL mode.

Kindly take this on record.

Thanking you
Yours Sincerely
For India Nippon Electricals Ltd

S LOGITHA
Company Secretary & Compliance Officer
Membership No. A29260

Encl.: As above

S.A.E. & Associates LLP
COMPANY SECRETARIES
 #4, "Aishwarya", 12B/177, Kumaran Colony
 6th Street, Vadapalani, Chennai-600 026
 T-91-44-42048235, T-91-44-42048335

CERTIFICATE ISSUED PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER 2023

1	FOR QUARTER ENDED	31 st December 2023	
2	ISIN NUMBER	INE092B01025	
3	FACE VALUE	Rs. 5/-	
	DETAILS OF THE COMPANY		
4	NAME OF THE COMPANY	India Nippon Electricals Limited	
5	REGISTERED OFFICE ADDRESS	No. 11 & 13, (Old no. 6 & 7), Patullos Road, Chennai 600002	
6	CORRESPONDENCE ADDRESS	No. 11 & 13, (Old no. 6 & 7), Patullos Road, Chennai 600002	
7	TELEPHONE NUMBER	044-28460063/73	
8	FAX NUMBER	-	
9	E-MAIL ADDRESS	investors@inel.co.in	
10	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	i) National Stock Exchange of India Ltd and ii) BSE Ltd	
	DETAILS OF SHARE CAPITAL AS ON 31- DECEMBER-2023		
11	ISSUED CAPITAL	2,26,21,424 Equity Shares	
12	LISTED CAPITAL	2,26,21,424 Equity Shares	
	% OF TOTAL ISSUED CAPITAL	100%	
	SHARES HELD IN DEMAT FORM	NUMBER OF SHARES	% OF TOTAL NUMBER OF SHARES IN S.No.16
13	WITH CDSL	24,56,419	10.8588
14	WITH NSDL	1,99,62,323	88.2452
15	SHARES HELD IN PHYSICAL FORM	2,02,682	0.8960
16	TOTAL NUMBER OF SHARES	2,26,21,424	100.0000

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17	REASONS FOR DIFFERENCES IF ANY													
	(a) BETWEEN (11 & 12)	Not applicable												
	(b) BETWEEN (11 & 16)	Not applicable												
	(c) BETWEEN (12 & 16)	Not applicable												
18	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION	NIL												
19	REGISTER OF MEMBERS IS UPDATED (YES/NO)	YES												
20	IF NOT, UPTO WHICH DATE IT IS UPDATED	Not applicable												
21	REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALISED SHARES, IF ANY	Not applicable												
22	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.21 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?	Not applicable												
23	DETAILS OF REQUESTS CONFIRMED AFTER 21 DAYS OF RECEIPT / PENDING FOR MORE THAN 21 DAYS	<table border="1"> <thead> <tr> <th>TOTAL NO. OF DEMAT REQUESTS</th> <th>NO. OF REQUESTS</th> <th>NO. OF SHARES</th> <th>REASON FOR DELAY</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21days</td> <td>NIL</td> <td>NIL</td> <td>NA</td> </tr> </tbody> </table>	TOTAL NO. OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASON FOR DELAY	Confirmed after 21 days	NIL	NIL	NA	Pending for more than 21days	NIL	NIL	NA
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24	DETAILS OF COMPLIANCE OFFICER	
	NAME	Ms. S Logitha, Company Secretary Membership No. A29260 PAN: AHSPL5541Q
	DATE OF APPOINTMENT	24-November-2022
	TELEPHONE NO.	044 – 28460063
	FAX NO.	-
	E-MAIL ID	logitha.s@inel.co.in
	WHETHER ANY CHANGE IN THE COMPLIANCE OFFICER DURING THE PREVIOUS 2 QUARTERS (YES/NO)	No
25	DETAILS OF THE AUDITOR	
	NAME	Ms. Sri Vidhya Kumar, Partner, S.A.E & Associates LLP, Company Secretaries
	FIRM REGISTRATION NUMBER	L2018TN004700
	ADDRESS	# 4, "Aishwarya", 12B/177, Kumaran Colony, 6 th Street Vadapalani, Chennai-600026
	TELEPHONE NUMBER	044-42048335
	FAX NUMBER	-
	MEMBERSHIP NUMBER	FCS NO. 11114 COP NO. 20181
26	DETAILS OF REGISTRAR AND SHARE TRANSFER AGENT	
	NAME	Cameo Corporate Services Limited
	SEBI REGISTRATION NO.	INR000003753
	ADDRESS	'Subramanian Building', No.1, Club House Road, Chennai – 600002.

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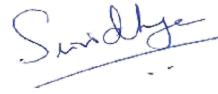


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	CONTACT NO.	044 28460390
	E-MAIL ID	investor@cameoindia.com
27	ANY OTHER REMARKS	NIL

Place: Chennai
Date: 19-Jan-2024

For S.A.E & Associates LLP,
Company Secretaries



Sri Vidhya Kumar

Partner

FCS: 11114; CP. No. 20181

UDIN: F011114E003257995