

# Lucas Indian Service Limited

The Aftermarket Solutions Provider



## Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that Lucas Indian Service Ltd (CIN: U35999TN1930PLC005705) (Name of the entity & CIN), having registered office located at No.11 & 13, Patullos Road, Chennai, India (address), one of the promoter entities of India Nippon Electricals Limited (CIN: L31901TN1984PLC011021), located at No.11 & 13, Patullos Road, Chennai, India, along with any person acting in concert, as defined under the regulations, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

This declaration is being given on behalf of all the promoters and members of promoter group of India Nippon Electricals Limited the details of which is annexed to this declaration.

for and on behalf of Lucas Indian Service Ltd.,

**S Ramesh**  
**Head Finance**

Date: 04<sup>th</sup> April 2023  
Place: Chennai



To:

<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no C 1, G Block, IFB Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051 India  E-Mail ID: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	<b>BSE Ltd</b> Phiroze Jee Jee Towers Dalal Street Mumbai 400 001 India  E-Mail ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Audit Committee</b> <b>India Nippon Electricals Limited</b> Registered Office: No.11 & 13 Patullos Road Chennai-600002 India  E-Mail ID: <a href="mailto:Logitha.s@inel.co.in">Logitha.s@inel.co.in</a>
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Annexure to the letter dated 04<sup>th</sup> April 2023

<b>List of Promoter Individual &amp; Promoter Group of India Nippon Electricals Limited (target company)</b>				
<b>S.No</b>	<b>Name</b>	<b>Shares</b>	<b>Percentage</b>	<b>Category</b>
1	SOWMYAN RAMAKRISHNAN	7308	0.03	Promoter Group
2	MALA RAMAKRISHNAN	742	0.00	Promoter Group
3	T K BALAJI	1694	0.01	Promoter Group
4	SHEELA BALAJI	3712	0.02	Promoter Individual
5	V A RAGHU	8	0.00	Promoter Group
6	VATSALA RAGHU	542	0.00	Promoter Group
7	VIJAYA MOHANRAM	742	0.00	Promoter Group
<b>List of Promoter Entity of India Nippon Electricals Limited (target company)</b>				
<b>S.No</b>	<b>Name</b>	<b>Shares</b>	<b>Percentage</b>	<b>Category</b>
1	LUCAS INDIAN SERVICE LIMITED	11492588	50.80	Promoter Entity
2	MAHLE HOLDING INDIA PRIVATE LIMITED	3000000	13.26	Promoter Entity
3	MAHLE ELECTRIC DRIVES JAPAN CORPORATION	1414786	6.25	Promoter Entity

*Flawless*