

Lucas Indian Service Limited

The Aftermarket Solutions Provider



03rd April 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Audit Committee
India Nippon Electricals Limited
Registered Office:
No.11 & 13 Pattulos Road
Chennai - 600 002

Dear Sir/Madam,

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

We hereby declare that Lucas Indian Service Ltd (“Company”), one of the promoter of India Nippon Electricals Limited (“Target Company”), along with the persons acting in concert, as defined under the regulations, have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March 2024.

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

For and on behalf of **LUCAS INDIAN SERVICE LTD**

M Surendra Kumar
Chief Financial Officer

Lucas Indian Service Limited

The Aftermarket Solutions Provider



Annexure – I

List of Promoter Individual & Promoter Group of India Nippon Electricals Limited (Target Company)				
S. No	Name	Shares	Percentage	Category
1	Sowmyan Ramakrishnan	4308	0.02	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
List of Promoter & Promoter Group Entity of India Nippon Electricals Limited (Target Company)				
S. No	Name	Shares	Percentage	Category
1	Lucas Indian Service Limited	15907374	70.32	Promoter
2	Lucas TVS Limited	0	0.00	Promoter Group