

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; Bombay Stock Exchange Ltd, Mumbai.		
3.	Particulars of the shareholder(s) : a. 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. or b. 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 As of March 31st, 2016 , holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) 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.

For Lucas Indian Service Limited

K. Suresh Babu

Sr. Vice President - Finance

Signature of the Authorized Signatory

Place: Chennai

Date: 05th April 2016

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.