

Ref: SEC:JS:

6<sup>TH</sup> January, 2022

The Manager  
Department of Corporate Relationships  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E), MUMBAI – 400 051

The Manager  
Department of Corporate Relationships  
B.S.E. Limited  
Phiroze JeeJeebhoy Towers'  
Dalal Street, Mumbai - 400 001

Company No. 504058 / NIPPOBATTERY

Dear Sirs,

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/III/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dt. 25<sup>TH</sup> January, 2019  
SEBI vide its letter ref No. MRD/DOP2/DSA2/OW/2019/2498/2503/1 dt. 24.01.19

ISIN No.INE 567A 01028

With reference to the above matter, please find attached herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA).

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For INDO NATIONAL LIMITED

  
J. Srinivasan  
Company Secretary



## ***CAMEO CORPORATE SERVICES LIMITED***

REF: CAM/INN/2022  
January 06, 2022

M/s. Indo-National Limited  
"Surya Varsh"  
Door No. 17/9, 1<sup>st</sup> & 2<sup>nd</sup> Floor,  
Wallace Garden 2<sup>nd</sup> Street,  
Nungambakkam,  
Chennai-600006.

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2021, were confirmed (accepted /rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
JOINT MANAGER(SHARES)