

Ref: SEC:JS

February 14, 2020

To

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

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs,

Company No. 504058/NIPPOBATTERY

Sub: 1. Disclosure of relationships between directors (in case of appointment of a director)

With reference to the above we would like to clarify that Mr. M. Sankara Reddy appointed as Additional Director of the Company is not related to any of the existing directors of the Company.

Request to take the same on record.

Thanking you.

Yours faithfully,
For Indo National Limited



J. Srinivasan
Company secretary