



INDIA NIPPON ELECTRICALS LIMITED

CIN L3100...PLC011021

(All Correspondence to be addressed to Registered Office)

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April 4, 2015

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The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no C 1, G Block, IFB Centre
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub.: Disclosure of shareholding in terms of regulation 30 (1) and 30 (2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations 2011.

Scrip Code: INDNIPPON EQ

Please find enclosed a declaration (in original) under Regulation 30 (1) and 30 (2) of SEBI [Substantial Acquisition of Shares and Takeovers] Regulations 2011 received from M/s Kokusan Denki Co Ltd, Japan, the foreign promoter of India Nippon Electricals Ltd for the year ended 31st March 2015.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Chief Financial Officer & Company Secretary

Encl: A declaration from M/s Kokusan Denki Co Ltd, Japan (foreign promoter of India Nippon Electricals Ltd)

**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: Kokusan Denki Co Ltd		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares	2320500	20.52	N.A.
	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.			
	Total	2320500	20.52	

(*) 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.

Signature of the Authorized Signatory:

Akira KAWAGUCHI

Place: Japan

Date: 1st April 2015