



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(All Correspondence to be addressed to Registered Office)

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June 10, 2015

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Bombay Stock Exchange Ltd
Phiroze Jee Jee Towers
Dalal Street, Mumbai 400001

Dear Sirs,

Sub: Confirmation on compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations 2015-reg.

Ref.: SEBI Circular No. CIR / ISD / 01 2015 dated 11th May 2015.

Scrip: 532240; Ref.1823/99.

We wish to confirm that the Company, as approved by its Board of Directors at their meeting held on 25th May 2015, has formulated and published in its official website the "Code of Practices and Procedures" for fair disclosure of Unpublished Price Sensitive Information in accordance with the requirements of Prohibition of Insider Trading Regulations 2015.

Similarly, we wish to confirm that the Company has formulated a code of conduct to regulate, monitor and report trading by insiders, in accordance with the requirements of Prohibition of Insider Trading Regulations 2015.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Chief Financial Officer & Company Secretary



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