

REGD. OFFICE

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CIN: L31901TN1984PLC011021

21 October 2020

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 400051 Fax:(22) 26598237/26598238

Scrip: INDNIPPON

Through: NEAPS (on-line)

Dear Sir/ Madam,

BSE Ltd Phiroze Jee Jee Towers Dalal Street, Mumbai 400001

Fax: (22) 22721072/22722061

Scrip: **532240**

Through: Listing Centre (on-line)

Sub: Intimation on loss of Share Certificate received by the company on 20th October, 2020-reg.

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that Ms. Mamta Dhansukhlal Vora, who is holding 1856 equity shares of the company jointly with Mr Dhansukhlal M Vora, Mumbai has reported to the company about loss of share certificate and requested the company for issue of duplicate share certificate(s). The details are as under:

Name of the Shareholder(s)	Folio No.	Share certificate No.	Distinctive Nos.	No. of Equity Shares
Ms. Mamta Dhansukhlal Vora, jointly with Mr. Dhansukhlal M Vora, Mumbai	M00380	56	57647-59502 (both inclusive)	1856 equity shares of Rs.5 each

The company is in the process of verifying the relevant documents for issuing the duplicate share certificate(s) as per the statutory timelines.

This is for your information and record.

Thanking you

Yours Sincerely

For India Nippon Electricals Ltd

G Venkatram

Company Secretary

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