



## India Nippon Electricals Ltd

### REGD. OFFICE

# 11 & 13, Patullos Road, Chennai - 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

January 8, 2024

**The Manager-Listing Department  
National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip: INDNIPPON  
Through: NEAPS Online

**BSE Ltd**

Phiroze Jee Jee Towers  
Dalal Street,  
Mumbai 400001  
Scrip: 532240

Through: Listing Centre-on-line

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2023.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated January 3, 2024, received from M/s Cameo Corporate Services Limited, Chennai, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you take to take this on record.

Thanking You  
Yours Sincerely  
**for India Nippon Electricals Limited**

**S Logitha**  
**Company Secretary**  
**Membership No. A29260**

Encl: As Above



## **CAMEO CORPORATE SERVICES LIMITED**

CAM/INE/74(5)/2023

03<sup>rd</sup> January, 2024

The Compliance Officer  
India Nippon Electricals Limited  
No.11 & 13, Patullos Road  
Chennai - 600002

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2023, 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 dematerialization 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

*V. Nigales*  
Manager (Shares)