



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai - 600 002

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

CIN : L31901TN1984PLC011021

April 16, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot no C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip: INDNIPPON

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip: 532240

Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate from the authorized representative of Cameo Corporate Services Limited, the share transfer agent of the Company and duly countersigned by the Compliance Officer of the company, confirming that all activities in relation to share transfer facility of India Nippon Electricals Limited are maintained by Cameo Corporate Services Limited

We request you to take this on record.

Thanking You

Yours Sincerely
for **India Nippon Electricals Limited**

SEKAR
LOGITHA

Digitally signed by
SEKAR LOGITHA
Date: 2024.04.16
10:31:50 +05'30'

S Logitha
Company Secretary
Membership No. A29260

Encl: As Above

UNIT I - Hosur : Thalli Road, Uliveeranapalli, Hosur - 635 114, Tamil Nadu, India

Tel : +91 4347 233432 - 438 **Email :** inelhsr@inel.co.in,

Web : www.indianippon.com **inelmkt@inel.co.in**





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/INE/LODR7(3)/2024

Date : 04/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

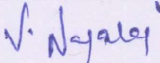
Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

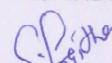
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. INDIA NIPPON ELECTRICALS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for INDIA NIPPON ELECTRICALS LIMITED


MANAGER (SHARES)


COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/INE/LODR7(3)/2024

Date : 04/04/2024

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

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Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for INDIA NIPPON ELECTRICALS LIMITED

MANAGER (SHARES)

COMPLIANCE OFFICER