



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073
Fax : +91-44-2846 0631
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

October 23, 2019

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
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: **532240**

Through
NEAPS-on-line

Through:
Listing Centre-on-line

Dear Sirs,

Sub.: Compliance Certificate in terms of Regulation 40 (10) of the SEBI (LODR) Regulation 2015 (Listing Regulations) for the half year ended 30th September 2019.

Please find enclosed the Compliance Certificate, issued by S.A.E. & Associates LLP, Chennai, (represented by its Partner Mr Adit N Bhuva, Membership No.ACS 29660; CP No.10999) in terms of Regulation 40 (9) of the SEBI (LODR) Regulation 2015 (Listing Regulations), for the half-year ended 30th September, 2019. This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

G VENKATRAM
Company Secretary

Encl: As above



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431

S.A.E. & Associates LLP
COMPANY SECRETARIES
#4, "Aishwarya", 12B/177, Kumaran Colony
6th Street, Vadapalani, Chennai-600 026
T-91-44-42048235, T-91-44-42048335

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **India Nippon Electricals Limited ("Company")** maintained by **Sundaram Clayton Limited ("RTA")** pertaining to transfer deeds which were lodged prior to 01st April 2019 and re-lodged thereafter, for transfer of fully paid up equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the RTA;

a) We hereby certify that the Company has delivered during the half year ended 30th September 2019 share certificates relating to one share transfer lodged prior to 01st April 2019 and re-lodged thereafter, received during the period 01st April 2019 to 30th September 2019 within 30 days from the date on lodgement.

b) The Company did not receive any request for Subdivision, Consolidation, renewal, exchange of shares, or endorsement of calls/allotment monies during half year ended 30th September 2019.

Place: Chennai

Date: 23rd October 2019

For S.A.E & Associates LLP
Company Secretaries


Adit N Bhuva

Partner
ACS: 29660; CP.No. 10999
UDIN:A029660A000150704

