



India Nippon Electricals Ltd

REGD. OFFICE
11 & 13, Patullos Road, Chennai - 600 002
Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in
CIN : L3190ITN1984PLC011021

INEL/SE/2025-26/40

January 09, 2026

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

Scrip: 532240

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st December 2025

Dear Sir/ Madam,

Please find enclosed herewith the Certificate received from Cameo Corporate Services Limited, Company's Registrar and Share Transfer Agent for the quarter ended 31st December 2025, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take this on record.

Thanking You

Yours Truly
For **India Nippon Electricals Limited**

**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 **Email** : inelmkt@inel.co.in





CAMEO CORPORATE SERVICES LIMITED

CAM/INE/74(5)/2026

08th January, 2026

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 31.12.2025.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 dematerialisation 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

Manager (Shares)