NIPPO

Indo National Limited

Ref: SEC:JS:

October 14, 2019

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

Please find attached a Certificate issued by Practising Company Secretary in terms of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 confirming that the Company has issued within the stipulated time, the Share Certificates received for transfer and transmission of shares during the period, 1st April 2019 to 30th September, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED

J. Srinivasan
Company Secretary

Regd. Office : 'Lakshmi Bhavan', 4th Floor, 609, Mount Road, Chennai - 600 006. India. T : 2829 3830 / 4030
Corp. Office : "Surya Varsh", Door No. 17/9, 1st & 2nd Floor, Wallace Garden 2nd Street, Nungambakkam, Chennai - 600 006. T : +91 44 2824 2700 / 2827 2711
E : feedback@nippobatteries.com W : www.nippobatteries.com CIN No. : L31909TN1972PLC006196

ADVISORY · COMPLIANCE · SECRETARIAL

M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. INDO-NATIONAL LIMITED (L31909TN1972PLC006196)** maintained by the Registrar and Share Transfer Agent ("RTA") (CAMEO CORPORATE SERVICES LIMITED) pertaining to transfer of equity shares of the Company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

a. no request for transfer of shares have been received during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.

b. no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.04.2019** to **30.09.2019** for which share certificates needs to be issued.

For **M DAMODARAN & ASSOCIATES LLP**

M DAMODARAN & ASSOCIATES LLP

Place: Chennai
Date: 14.10.2019

M. DAMODARAN
Managing Partner
Membership No.: 5837
C. P. No: 5081
ICSI UDIN No.: F005837A000069483

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in