Name of the Company Quarter ended on India Nippon Electricals Limited 31st March 2014

Clause of Listing agreement	Compli ance Status Yes/No	Remarks
491		
49 (IA)	Yes	
49 (IB)	Yes	Resolutions already passed at AGM [1992 and 2003]
49 (IC)	Yes	
49 (ID)	Yes	
49 (II)		
49 (IIA)		
49 (IIB)		
49 (IIC)		
49 II(D)		
, ,	N.A.	We do not have Indian subsidiary (*)
49 (IV)		
49 (IV A)	Yes	
49 (IV B)	Yes	
49 (IV C)	Yes	
49 (IV D)	N.A.	
49 (IV E)	Yes	Complied from the Annual Report[2005-06]
49 (IV F)	Yes	
49 (IV G)	Yes	Complied from the Annual Report[2005-06]
49 (V)	Yes	Complied from the Annual Report[2005-06]
49 (VI)	Yes	
49 (VII)	Yes	
	Listing agreement 49I 49 (IA) 49 (IB) 49 (IC) 49 (ID) 49 (II) 49 (IIA) 49 (IIB) 49 (IIC) 49 (IIC) 49 (IIC) 49 (IIC) 49 (IV) 49 (IV A) 49 (IV B) 49 (IV C) 49 (IV E) 49 (IV F) 49 (IV G)	Listing ance Status Yes/No 49I 49 (IA) Yes 49 (IB) Yes 49 (IC) Yes 49 (ID) Yes 49 (II) Yes 49 (III) Yes 49 (III) Yes 49 (III) Yes 49 (IIII) N.A. 49 (IV) Yes 49 (IV B) Yes 49 (IV C) Yes 49 (IV C) Yes 49 (IV F) Yes 49 (IV G) Yes 49 (IV G) Yes

^(*) The Company has invested in a foreign subsidiary - 'PT Automotive Systems Indonesia' by investing 99.97% of equity share capital amounting to Rs.12.08 crores