

REGD. OFFICE

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

CIN: L31901TN1984PLC011021

March 11, 2021

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: **532240** National Stock Exchange of India Limited,

Exchange plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: **INDNIPPON**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Intimation of Change of Share Transfer Agent (STA) of the Company vide our letter dated 12th February 2021.

Dear Sir/ Madam,

1. Shifting of Electronic Connectivity to the new STA:

In continuation of our letter as stated above, regarding change in STA, we would like to inform you that we have appointed M/s Cameo Corporate Services Limited (Cameo) as the STA of the Company in place of M/s Sundram Clayton Limited (SCL). Accordingly, the Electronic Connectivity of Depositories viz., National Securities Depository Ltd., (NSDL) and Central Depository Services (India) Ltd, (CDSL) has been shifted from SCL to Cameo on March 10, 2021.

2. Contact details and correspondence address of the new STA:

Cameo Corporate Services Limited

Subramanian Building No. 1 Club House Road, Chennai - 600 002.

Telephone No.: 044-28460390 (5 lines) / 044-40020700

Toll Free number: 1800 102 3669

Email: investor@cameoindia.com; Web: www.cameoindia.com

We, therefore, request you to kindly update the details of new STA of the Company in your records and also update the same in the website of the Stock Exchanges.

3. Physical documents and Tripartite Agreement:

We are in the process of taking over the physical documents. Once the same is completed and after execution of Tripartite Agreement, the same would be intimated to you.

Request you to take the above on record.

Yours Sincerely
For INDIA NIPPON ELECTRICALS LTD

G Venkatram Company Secretary

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

