

Ref: SEC/JS/

May 29, 2020

- 1) B S E Limited  
Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street  
Mumbai - 400 001
- 2) The Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

Dear Sirs,

Sub: Announcement of Audited standalone / Consolidated Financial results for the Quarter / year ended 31<sup>st</sup> March, 2020 as per Regulation 33 of the SEBI (LODR) Regulations 2013 and up-dation of information reg.

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The Board of Directors at their meeting held today inter alia.,

I. Approved and taken on record the following:

1. Audited standalone financial results for the Quarter / year ended 31<sup>st</sup> March, 2020 and Consolidated Financial results for the year ended 31<sup>st</sup> March, 2020 and Auditors Report issued by the Auditor there on.
2. Audited Annual Accounts (both standalone and consolidated) of the Company for the year ended 31<sup>st</sup> March 2020.
3. Declarataion under regulation 33 (3)(d) of the SEBI LODR 2015.

II. A dividend of Rs.5/- per share (50%) for the financial year ended 31<sup>st</sup> March 2020 was recommended by the Board.

The Meeting of the Board commenced at 12.00 p.m and concluded at 02.00 p.m.

We have also uploaded the results on the Stock Exchange Websites at <http://www.nseindia.com/corporates/> and <http://www.bseindia.com/markets/> and on the Company's website at [www.nippobatteries.com](http://www.nippobatteries.com).

Thanking you.

Yours faithfully,  
For Indo National Limited



J. Srinivasan  
Company Secretary

Ref: SEC:JS

May 29, 2020

To  
The Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
MUMBAI – 400 051

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

Dear Sirs,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we confirm that the Statutory Auditors of the Company, viz. G Balu Associates LLP, Chartered Accountants, (Registration No.: 000376S / S-200073) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2020.

This declaration is for your information and record, please.

Thanking you.

Yours faithfully,  
For indo national limited

  
J. Srinivasan  
Company secretary