

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

SECY/NSE/DUP/09/2021-22/08.07.2021

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

RE: Disclosure under Reg 39 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

This is to inform that, we have received information about loss of Share Certificate from a shareholder as detailed below:

Folio No	Name of the Shareholder	Lost Share Certificate No	Distinctive Numbers		No of Shares	Letter received on
			From	To		
00009143	ALAGUSUNDARAM J JT. HLDR - MR RADHAKRISHNAN	31804	3189522	3189673	152	08.07.2021
		40739	4640048	4640351	304	
		42500	8504623	8504926	304	

The intimation from the shareholder is attached. Kindly take this on record.

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Limited


S Kalyanarāman
Company Secretary

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM

भारतीय गैर न्यायिक



INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU 31 MAR 2021

BC 118344



TRICHY

K 1828

S.GOVINDARAJ, S
No.46, HEBER ROAD
CANTONMENT, TRICHY
L.No.04/2021/TRY
Ph: 94435-44733

AFFIDAVIT

From Radhakrishnan A
S/o Late Mr. Alagusundaram J

Residing at 67, 4th Cross, Anbu Nagar, Crawford, Tiruchirappalli 620 012 do hereby solemnly state as follows.

Mr. Alagusundaram J one of your shareholder, passed away on 25/01/2001 at Chennai/Trichy. He jointly held 912 equity shares of Rs.10/- each under folio 00009143 respectively, with me. Radhakrishnan in the capital of your company, as details here under.

Scrip No's	Distinctive Nos.	No. of Shares
2634	388026-388075	50
31754-31755	1884524-18884574	51
34149	703536-703555	20
34149	922577-922599	23
34149-34150	93909-983916	8
38104	3189522-3189673	152
40739	4640048-4640351	304
42500	8504623-8504926	304

A Radhakrishnan



Out of 912 shares, share Certificates No. – 38104, distinctive no. – 3189522-3189673, No of Shares -152 and share Certificates No. – 40739, distinctive no. – 4640048 - 4640351, No of Shares -304 and share Certificates No. – 42500, distinctive no. – 8504623 - 8504926, No of Shares -304 were misplaced and not traceable. Despite of our best efforts and search, we are unable to locate the said above certificates and we request M/s. India Motor Parts & Accessories Ltd., to issue duplicate thereafter consider transmission for total 912 shares in favour of Radhakrishnan and also pay the dividends payable by the company without production of succession certificate or letters of administration of probate.

The deceased during his lifetime had not disposed of parted with or pledged the above said shares in any manner nor assigned his interest therein or in part thereof to any person. The said share certificate were neither accompanied by any blank transfer deed/signed by his nor has any person or under his order.

In consideration of M/s. India Motor Parts and Accessories Ltd. having agreed to our request of duplicate share certificate and thereafter transmission of share for total 912 shares infavour of Radhakrishnan and we have executed the requisite letter of indemnify therefore.

We shall surrender the original share certificate to M/s India Motor Parts and Accessories Ltd. as and when they are subsequently traced out.

Solemnly affirmed and signed Before in my presence on this the 31st day of March 2021



31/3/2021
N. RAJESH KANNA, B.Com., B.L.,
ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA, REGN. No: 16685
No. 41/42, KAILASH ARCADE
BEEMA NAGAR, TRICHY - 620 001.
Cell: 97880 56765

A Radhakrishnan