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/SE/16/2022-23/09.07.2022
The Manager - Listing
National Stock Exchange of India Limited
Capital Market - Listing
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2022 received from Registrar and Share Transfer Agent of our Company.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **India Motor Parts & Accessories Limited**

Aditya Sharma
Company Secretary

Encl: a /a

Copy to: -

BSE Limited
The Corporate Relationship Department,
1st Floor New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IMP/74(5)/2022

4th July, 2022

The Company Secretary
India Motor Parts and Accessories Limited
45&46 Whites Road
Sundaram Towers 3rd Floor
Royapettah
Chennai - 600014

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2022

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Manager (Shares)

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : investor@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613