

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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

SECY/NSE/DUP/10 /2021-22/16.07.2021

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.

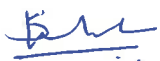
This is to inform that, we have received information about loss of Share Certificate from shareholders as detailed below:

Folio No	Name of the Shareholders	Lost Share Certificate No	Distinctive Numbers		No of Shares	Letter received on
			From	To		
00009573	ASHOK SURANA R H Jt hldr - MRS CHANCHAL SURANA A	42516	8506273	8506404	132	15.07.2021
00002252	SURANA R H Jt. Hldr. - MR LOONCHAND SURANA R H	3410	417576	417600	25	
		41984	8412591	8412722	132	

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

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Limited


S Kalyanaraman
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

PRD - 425598483

From

R.H Ashok Surana & A. Chanchal Surana

#29/1-2, 2nd Main Road,

Tata Silk Farm, Basaragudi,

Bangalore-560004

mob. 93412 57442



Date: 21/07/2021

To

Mr. Nazar,

Investor Services Cell

Cameo Corporate Services Limited

Subramanian Building,

1, Club House Road,

Chennai - 600002

Respected Sir,

Ref: Folio No 9573

Joint Shareholding: R H Ashok Surana and A. Chanchal Surana

Sub: Copy of Share Certificates & IMPAL

With reference to the above-mentioned subject, We , R.H Ashok Surana & A. Chanchal Surana, are shareholders of your esteemed company.

We are holding these shares under Folio No. 9573. The details with the respect to the number of shares, certificate Nos, distinctive nos. are tabulated as below:

India Motor Parts and Accessories Limited					
Name of Shareholders	Reg Folio	Certificate No.	Distinctive Nos From	Distinctive Nos To	No of Shares
R.H Ashok Surana & A. Chanchal Surana	7573	3405	417451	417475	25
R.H Ashok Surana & A. Chanchal Surana	7573	16313	930901	930908	8
R.H Ashok Surana & A. Chanchal Surana	7573	32207	1904584	1904616	33

R.H Ashok Surana & A. Chanchal Surana	7573	38166	3196508	3196573	66
R.H Ashok Surana & A. Chanchal Surana	7573	40769	4644708	4644839	132
Total					264

We would also like to state that due change is address we have misplaced the share certificate with respect to the bonus issue in the financial year 2019-20 allotting 132 shares (i.e in the ratio 1:2).

We also hereby affirm that I shall not hold the Company or its agents anyway responsible for any consequences that might occur directly or indirectly on account of the Company or its Agents acting on my request herein stated on account of reissuing the share certificates.

In this regard, we have attached self-attested copies of our PAN card and Aadhar Card along with the share certificates in our possession.

We would request you to kindly re-issue the said certificates as we are the process of dematerializing the said shares.

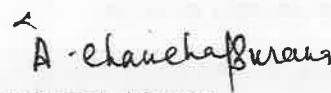
Request you kindly let us know if any further documents or clarifications are required.

Thanking You

Yours Faithfully,



R.H Ashok Surana



A Chanchal Surana

Enclosed:

- Self-Attested copy of PAN Card
- Self-Attested copy of Aadhar Card
- Original Share Certificates.

PRO - 429598483

From

R.H Lunchand Surana

#29/1-2, 2nd Main Road,

Tata Silk Farm, Basarangudi,

Bangalore-560004

Mobile: 9341257442

Date: 21/7/2021



To

Mr. Nazar,

Investor Services Cell

Cameo Corporate Services Limited

Subramanian Building,

1, Club House Road,

Chennai - 600002

Respected Sir,

Ref: Folio No. 2252

Joint Shareholding: R H Surana and R.H Lunchand Surana

Sub: Copy of Share Certificates - UNIT: IMPAL LTD

With reference to the above-mentioned subject, I, R.H Lunchand Surana, am a shareholder of your esteemed company. I am jointly holding shares with my late father, R.H Surana (expired: 25.06.1999). A copy of the death certificate is attached for your reference.

I am holding these shares under Folio No. 2252. The details with the respect to the number of shares, certificate Nos, distinctive nos. are tabulated as below:

India Motor Parts and Accessories Limited					
Name of Shareholders	Reg Folio	Certificate No	Distinctive Nos From	Distinctive Nos To	No of Shares
R.H Surana & R.H Loonchand Surana	2252	16318	930941	930948	8
R.H Surana & R.H Loonchand Surana	2252	24757	1517739	1517771	33
R.H Surana & R.H Loonchand Surana	2252	36546	2829866	2829931	66

R.H Surana & R.H Loonchand Surana	2252	39897	4408723	4408854	132
Total					239

I would also like to state that due change in address I have misplaced the original certificate for 25 shares allotted to us at the time of the IPO and also the share certificate with respect to the bonus issue in the financial year 2019-20 allotting 132 shares (i.e in the ratio 1:2).

I also hereby affirm that I shall not hold the Company or its agents anyway responsible for any consequences that might occur directly or indirectly on account of the Company or its Agents acting on my request herein stated on account of reissuing the share certificates.

Further, I would like to mention that my name on the share certificates have been mentioned as "R.H Loonchand Surana". In this regard I wish to state that "R.H Loonchand Surana" and "R.H Lunchand Surana" is one and the same person.

In this regard, I have attached a self-attested copy of my PAN card and Aadhar Card along with the share certificates in my possession.

I would request you to kindly re-issue the said certificates as I'm in the process of dematerializing the said shares.

Request you kindly let me know if any further documents or clarifications are required.

Thanking You

Yours Faithfully,



R.H Lunchand Surana
(On behalf of R.H Lunchand Surana &
Late. R.H. Surana)

Enclosed:

- Death Certificate of R.H Surana
- Self-Attested copy of PAN Card
- Self-Attested copy of Aadhar Card
- Original Share Certificates.