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/08/2019-20/21.10.2019

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,

Re: 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 September 2019, received from Registrar and Share Transfer Agent of our Company.

Please take the above information on record.

Yours faithfully,
For **India Motor Parts & Accessories Limited**

S Kalyanaraman
Company Secretary

Copy to:-
The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,Mumbai 400 001.

CAMEO

CAMEO CORPORATE SERVICES LIMITED

CAM/IMP/74(5)/2019 9th October, 2019

The Company Secretary
India Motor Parts and Accessories Ltd
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 30.9.2019.

With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerlallsatlon during the quarter ended 30th September 2019, 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 LTD

MANAGER (SHARES)