

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/15/2022-23/23.03.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

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

This is to inform that we have received information about loss of Share Certificate(s) of the shareholder(s) as detailed below:

Folio No.	Name of the Shareholder	Lost Share Certificate No.	Distinctive No.	No. of Shares	Intimation Received on
7069	Mr. Mahadevan Mudaliar T.S.M Jointly: Mrs. Meenakshi Ammal M	8550	610651-610675	25	21.03.23
		12861	734935-734944	10	
		13559	746137-746151	15	
		19446	993621-993636	16	
		29366-29367	1699214-1699279	66	
		37660	2975674-2975805	132	
		40500	4546546-4546809	264	
		42365	8478183-8478446	264	
TOTAL				792	

The intimation received from the RTA is attached. Kindly take the information on record.

Thanking you,

Yours faithfully,
For India Motor Parts & Accessories Limited

Aditya Sharma
Company Secretary & Compliance Officer

Secy

From: Revathi.S <srevathi@cameoindia.com>
Sent: Tuesday, March 21, 2023 3:37 PM
To: aditya@impal.net; secy@impal.net
Cc: priya@cameoindia.com; komalar@cameoindia.com
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - DATED ON 21032023
Attachments: IMP-L-1158_20230321153116.pdf; OTHREP3631_98.PDF

Dear All,

Please find the details of the request received from your shareholder(s), regarding loss/non receipt of share certificates and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	MR MAHADEVAN MUDALIAR T S M JT: MRS MEENAKSHI AMMAL M	7069	8550	610651	610675	25	21/03/2023
			12861	734935	734944	10	
			13559	746137	746151	15	
			19466	993621	993636	16	
			29366 - 29367	1699214	1699279	66	
			37660	2975674	2975805	132	
			40500	4546546	4546809	264	
			42365	8478183	8478446	264	

The scanned copy of the above-mentioned letter is attached as proof of receipt of intimation.

You may kindly file the aforesaid information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards,

Revathi Sugumaran

Manager - RTA | Cameo



email: srevathi@cameoindia.com

website: cameoindia.com

phone: [+914440020-735](tel:+914440020-735)