



Sundaram Towers, 3rd Floor,
46, Whites Road, Chennai 600 014.
Telephone : (044) - 28523996/28524097
CIN : L65991TN1954PLC000958

SECY/NSE/DUP/01/2024-25/26.04.2024

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
3434	Mrs. Santi Devi Bihani	4977	475601 – 475625	25	24.04.2024
		42089	8435467-8435478	12	
		Total Shares		37	
8804	Mr. Sivaramakrishnan V S	40714	4635358-4635517	160	24.04.2024
		42486	8502723-8502802	80	
		Total Shares		240	

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
Encl.: As above

From: Unit2 [<mailto:unit2@cameoindia.com>]

Sent: Thursday, April 25, 2024 10:51 AM

To: 'aditya@impal.net'; 'secy@impal.net'

Cc: 'nagaraj@cameoindia.com'; 'priya@cameoindia.com'; 'latha.m@cameoindia.com'

Subject: IMP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Dear Sir/Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate 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	MRS SANTI DEVI BIHANI	3434	4977	475601	475625	25	24/04/2024
			42089	8435467	8435478	12	
2	MR SIVARAMAKRISHNAN V S	8804	40714	4635358	4635517	160	
			42486	8502723	8502802	80	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said 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,

Shanmugapriya V

Jr. Executive

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Email: unit2@cameoindia.com Ph: 044-40020735

