



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

SECY/NSE/DUP/04/2024-25/29.06.2024

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 |
|-----------|-------------------------|----------------------------|-------------------|---------------|------------------------|
| 00000099 | Mr. Ram R | 647 | 301601 - 301650 | 50 | 27.06.2024 |
| | | 5441 | 493076 – 493125 | 50 | |
| | | 14678 | 895606 – 895645 | 40 | |
| | | 22327 | 1416175 - 1416334 | 160 | |
| | | 35922 | 2733934 - 2734253 | 320 | |
| | | Total Shares | | 620 | |

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, June 27, 2024 12:44 PM

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 | MR RAM R | 00000099 | 647 | 301601 | 301650 | 50 | 27/06/2024 |
| | | | 5441 | 493076 | 493125 | 50 | |
| | | | 14678 | 895606 | 895645 | 40 | |
| | | | 22327 | 1416175 | 1416334 | 160 | |
| | | | 35922 | 2733934 | 2734253 | 320 | |

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