

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/16/2022-23/31.03.2023

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), Regulation 2015.

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

Folio No.	Name of the Shareholder	Lost Share Certificate No.	Distinctive No.	No. of Shares	Intimation Received on
10123	Mrs. Janaki Swaminathan	15044	904942 -904961	20	31.03.2023
	JT- Mr. Swaminathan S	32777	2032948 - 2032977	30	
Total				50	

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

ADITYA SHARMA

From: Revathi.S <srevathi@cameoindia.com>
Sent: 31 March 2023 13:36
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
Attachments: IMP- K-2428 FOLIO-00010123 - 31032023.pdf; OTHREP3745_98.PDF

Dear All,

Please find the details of the request received from your shareholder, 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	MRS JANAKI SWAMINATHAN JT: MR SWAMINATHAN S	10123	15044	904942	904961	20	31/03/2023
			32777	2032948	2032977	30	

The scanned copies of the above-mentioned letters are 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)