

Date: 1<sup>st</sup> April 2017

From

Mr S.Ram & Mr. S.Viji  
No 137 Old No 67  
Chamiers Road  
Chennai – 600 028

To,

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition  
of Shares and Takeovers) Regulations, 2011  
Ref: India Motor Parts & Accessories Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

S Ram



S Viji

Encl: as above

CC:

India Motor Parts & Accessories Ltd  
46, Sundaram Towers, III Floor  
Whites Road, Royapetiah, Chennai – 600014

**Format for Disclosures under Regulation 30 (1) and 30 (2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                  |                                                           |                                                 |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------|-------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | India Motor Parts & Accessories Limited          |                                                           |                                                 |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | National Stock Exchange of India Limited, Mumbai |                                                           |                                                 |
| 3. | Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | As detailed in Part B                            |                                                           |                                                 |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above.                                                                                                                                                                                                                                                                                                                                                         | Number of shares                                 | % v.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC |
|    | As of March 31st 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                           |                                                 |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                    | 122618                                           | 1.474                                                     | 1.474                                           |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                  | Nil                                              | N.A.                                                      | N.A.                                            |
|    | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                  | Nil                                              | N.A.                                                      | N.A.                                            |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                    | Nil                                              | N.A.                                                      | N.A.                                            |
|    | e) Any other instrument that would entitle the holder to receive the shares in the TC.                                                                                                                                                                                                                                                                                                                                       | Nil                                              | N.A.                                                      | N.A.                                            |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>122618</b>                                    | <b>1.474</b>                                              | <b>1.474</b>                                    |

S RAM & S VIJI



**Name of the Target Company: India Motor Parts & Accessories Limited**

SRAM, S. VIJI

Date: 01.04.2017