

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/BONUS 2019/04/2019-20/30.10.2019

The Manager - Listing
National Stock Exchange of India Limited
Capital Market - Listing
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Re: Allotment of Bonus Equity Shares in the proportion of 1:2

We wish to inform that the Bonus Issue Committee 2019 at their meeting held today -

Allotted 41,60,000 equity shares of Rs.10/- each fully paid up Bonus Equity Shares in the proportion of 1:2 (One Equity Share of Rs.10/- each fully paid up for every Two existing Equity shares of Rs.10/- each fully paid-up), to the eligible equity shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrar and Share Transfer Agents/List of Beneficial owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on October 30, 2019, being the record date fixed for this purpose.

Consequent to the said allotment, the paid up share capital of the company has increased as follows:

Particulars	No of Shares	Amount (In Rs.)
Pre-Issue Paid-up Share Capital	8320000	8,32,00,000
Post Issue Paid-up Share Capital	12480000	12,48,00,000

Certified copy of the Resolution is enclosed. Kindly take the above information on record.

Yours faithfully,
For India Motor Parts & Accessories Limited


S Kalyanaraman
Company Secretary

Copy to:-

The Manager, Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI - 1 - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - PATNA - 1 - POONAMALLEE - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKAPATNAM.

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EXTRACT FROM THE MINUTES OF THE BONUS ISSUE COMMITTEE 2019 OF BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY THE 30th OCTOBER 2019 AT 2:00 PM AT "SUNDARAM TOWERS", 3RD FLOOR, # 46 WHITES ROAD, CHENNAI 600 014

2. ALLOTMENT OF BONUS EQUITY SHARES

The note on the subject was perused in detail. After discussion, the Committee passed the following resolution:

RESOLVED THAT

- a) The list of members as on 29.10.2019 and the Bonus Allotment Register placed on the table and initialed by the Chairman for identification, be and is hereby taken on record
- b) In pursuance of the Resolution passed by the shareholders through Postal Ballot on 19th October, 2019, a sum of Rs. 4,16,00,000/- from General Reserve be capitalized and applied for issue of 41,60,000 Equity Shares of Rs.10/- each bearing distinctive numbers from 8320001 to 12480000 and allotted as fully paid bonus shares to members whose names appear in the Register of Members as on 29th October 2019 as shown in the allotment list in the proportion of One Bonus Equity Share of Rs.10/- each for every Two existing equity shares of Rs.10/-each held by them.

CERTIFIED TRUE COPY

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- c) No fractional shares shall be issued to the eligible members for their respective fractional entitlement of bonus shares. All the fractions remaining after allotment of the bonus shares as aforesaid shall be consolidated into full bonus shares and the same aggregating to 898 shares pertaining to 1789 shareholders be and are here by allotted in dematerialized form to the Trustee Sri .S Kalyanaraman, Company Secretary & Compliance Officer, nominated for the purpose who shall hold the equity shares in trust for the benefit of those members, who are entitled to the fractional entitlements of bonus shares. Sri S Kalyanaraman, be and is hereby authorized to sell such consolidated full bonus shares allotted to him as Trustee as soon as possible in the market and the net sale proceeds of such consolidated full bonus shares after deducting therefrom the costs, charges, expenses of sale shall be divided and distributed proportionately amongst those members who were entitled to fractional entitlements of such full bonus shares
- d) The equity shares allotted shall be subject to the Memorandum and Articles of Association of the Company and shall rank in all respects pari passu with the existing fully paid up equity shares of the Company and shall be entitled to participate in full, in any dividend to be declared after the date of allotment of these equity shares.
- e) The Company shall not issue any allotment letter and issue only share certificates in respect of the above Bonus shares for those who are holding shares in physical form and take necessary corporate action through NSDL / CDSL to credit the bonus shares to the demat accounts of the shareholders who hold shares in demat mode.

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- f) The Bonus Share Certificates shall be issued under the Common Seal of the Company and shall be signed by Sri S. Ram, Chairman and Sri N Krishnan, Managing Director by lithography and that Sri S.Ramasubramanian, Chief Financial Officer & Sri S.Kalyanaraman Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to sign the share certificates as authorised signatory of the Company

FURTHER RESOLVED THAT Sri S Ramasubramanian, Chief Financial Officer and Sri S.Kalyanaraman , Company Secretary & Compliance Officer of the Company be and are hereby severally authorised, to

- i) Submit documents to NSDL /CDSL and take such other action as may be required, to execute the corporate action and other formalities required in this regard
ii)File necessary listing application with National Stock Exchange of India for obtaining approval for listing and trading of Bonus Shares.
iii)File Return of Allotment with Registrar of Companies, Returns with Reserve Bank of India .
iv) File documents/returns with statutory authorities as may be required
v) Take all other steps as may be considered necessary in this regard.

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