

SECY/NSE/14/2023-24/06.07.2023

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 - 400051

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Re: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Please take the above information on record.

Yours faithfully,
For **India Motor Parts & Accessories Limited**

Aditya Sharma
Secretary & Compliance Officer

Copy to: -

The Manager, Listing Department,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai 400001.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/IMP/74(5)/2023

4th July, 2023

The Company Secretary
India Motor Parts and Accessories Limited
45&46 Whites Road
Sundaram Towers 3rd Floor
Royapettah
Chennai - 600014

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 30.06.2023**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Sr. Manager (Shares)