

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/18/2020-21/11.02.2021

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

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No.: 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer our earlier disclosures dated 10 December 2020, 27 January 2021 and 30 January 2021 regarding the memorandum of family arrangement dated 10 December 2020 ("MFA") executed between various members of the TVS family and the family arrangement.

Enclosed, please find letter dated 11 February 2021 received from Shri S. Ram with a further update on the matter.


Please note that India Motor Parts & Accessories Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully
For **INDIA MOTOR PARTS & ACCESSORIES LIMITED**


S KALYANARAMAN
COMPANY SECRETARY

Enclosed as above.

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 - BHUBANESWAR CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI -1- HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - NANDED - PATNA - PATNA -1- PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRAM - THRISSUR - UDAIPUR - VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKHAPATNAM

11th February 2021

To
S Kalyanaramian
The Company Secretary
India Motor Parts & Accessories Limited
No.46 Whites Road
Chennai
Tamil Nadu 600 014

Dear Sir,

I refer to my earlier letters dated 10 December 2020, 27 January 2021 and 30 January 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement.

As a further update, I wish to inform you that the composite scheme of amalgamation and arrangement involving, inter alia, T. V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and Trichur Sundaram Santhanam & Family Private Limited has been filed with the Honorable National Company Law Tribunal, Chennai Bench.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely



S. Ram
Chairman
India Motor Parts & Accessories Ltd.

Copy to:

T. V. Sundram Iyengar & Sons Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai - 625 001, India.