## 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 I65991TN1954PLC000958

SECY/NSE/2019-20/13.04.2020

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

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> March, 2020, received from Registrar and Share Transfer Agent of our Company.

Please take the above information on record.

Yours faithfully

For India Motor Parts & Accessories Limited

S Kalyanaraman Company Secretary

Cc: Manager Listing - Bombay Stock Exchange Limited

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 1-HALDWANI-HISAR-HUBLI-HYDERABAD-INDORE-JAIPUR-JALANDHAR-JAMMU-JAMSHEDPUR-JODHPUR-KADAPA-KANPUR-KARIM NAGAR-KUMBAKONAM-KOLHAPUR-KOLKATA-KOTTAYAM-KURNOOL-LUDHIANA-MAUDRAI-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



## CAMEO CORPORATE SERVICES LIMITED CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: cameo@cameoindia.com Website: www.cameoindia.com

Ref: CAM/IMP/74(5)/2020

8th April, 2020

The Company Secretary
India Motor Parts and Accessories Ltd
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 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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

For CAMEO CORPORATE SERVICES LTD.

D. NARASIMHAN
Joint Manager

Ps: There is ONE demat requests which had been received before 24,03.2020 which are not yet Processed, as the Government had imposed Section 144 in Chennai due to covid-19 outbreak, on account of which our office is under locked down