

Sundaram Towers, 3rd Floor, 46, Whites Road, Chennai 600 014. Telephone : (044) - 28523996/28524097 CIN : L65991TN1954PLC000958

SECY/NSE/04/ 2024-25/10.04.2024

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: Compliance Certificate as per Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find enclosed herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 received from Registrar and Share Transfer Agent of our Company

Please take the above information on record.

Thanking you,

Yours faithfully, For India Motor Parts & Accessories Limited

Aditya Sharma Company Secretary & Compliance Officer Encl:as above

Copy to: -The Manager, Listing Department, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai 400001



CAMEO CORPORATE SERVICES LIMITED

COMPLIANCE OFFICER

Ref = CAM/IMP/LODR7(3)/2024

Date = 04/04/2024

M/s. National Stock Exchange of India limited Exchange Plaza, C-1, & Block Bandra Kurla Complex Bandra (E) Mumbai 400 051.

Dear Sir,

-Sub - Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. INDIA MOTOR PARTS & ACCESSORIES LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully, for CAMED CORPORATE SERVICES LTD.

for INDIA MOTOR PARTS & ACCESSORIES LTD

WHITES ROAD HENROL 600 014

'Subramanian Building' No.1, Club House Road, Chennai - 600 002. Phone : 044-2846 03 90 (5 Lines), 044-4002 0700, Email : investor@cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613