

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

SECY/NSE/21/2023-24/05.10.2023

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 - 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 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 September, 2023.

Please take the above information on record.

Yours faithfully, For India Motor Parts & Accessories Limited

Aditya Sharma 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

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

4th October, 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 30.09.2023

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 September, 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

R. Komalerall.

Sr. Manager (Shares)