INDIA MOTOR PARTS & ACCESSORIES LIMITED

Regd. Office: No.46, Whites Road, Chennai – 600 014

Dear Shareholder,

Sub: Payment of Dividend through Electronic Clearing Service

SEBI has advised that Companies should use ECS facility for distributing dividends to the investors. We wish to inform that we plan to introduce initially to Chennai based shareholders the option of receiving dividend through Electronic Clearing Service and Propose to extend the same to other Centres* wherever ECS facility is available based on the Concentration of shareholders.

We request you to avail this facility in your interest as this will provide instant credit, eliminate delay / non receipt of dividend warrants, prevent fraudulent encashment of warrant and also help the Company to serve you better.

You may fill the particulars of your bank account in the form provided overleaf and mail the same to our Registrars & Share Transfer Agents. In case you do not wish to opt for ECS system or ECS system is not available at your centre, you may provide bank account details in the form overleaf to enable us to print the same in the dividend warrant to prevent any fraudulent encashment.

Shares held in Demat Form

In case you are holding shares in electronic form you are requested to forward the Bank Account particulars to your Depository Participant for incorporation/updation of their records. The Particulars would be received by the Company from the depository at the time of payment of dividend.

Thanking you,

Yours faithfully, For INDIA MOTOR PARTS & ACCESSORIES LIMITED

SECRETARY

*Centres where ECS facility is available

Offered by Reserve Bank of India : Ahmedabad, Bangalore, Bhubaneswar, Calcutta, Chandigarh, Chennai, Guwahati, Hyderabad, Jaipur, Kanpur, Mumbai, Nagpur, New Delhi, Patna & Thiruvananthapuram.

To Cameo Corporate Services Limited "Subramanian Building" No.1 Club House Road Chennai 600 002

UNIT: INDIA MOTOR PARTS & ACCESSORIES LIMITED

Name of the first / sole holder	
Share Folio No.	
Bank Name	
Branch Name & Address	
Account Number (as appearing in cheque book)	
9 Digit code Number of the Bank and Branch appearing on the MICR Cheque issued by the Bank (please attach a blank "cancelled" cheque or a photocopy thereof)	
Account Type (please tick)	SB CURRENT CASH CREDIT

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold India Motor Parts & Accessories Limited responsible. I have read the option invitation letter and agree to discharge my responsibility as a participant under the scheme.

Date:

Signature of Shareholder

In case the shareholder is not in a position to give blank "cancelled" cheque or a photocopy thereof a certificate as under may be furnished.

Certificate of the shareholder's bank

Certified that the particulars furnished above are correct as per our records.

Bank Stamp Date

(Signature of Official of the Bank)