

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021, has mandated all the investors holding securities in physical form to furnish the below mentioned forms duly filled in with proper details and the relevant self attested documents with date, to the Company or its Registrar and Share Transfer Agent ('RTA').

The company has also intimated the Physical security holders about the deficiency of documents individually. Kindly note all physical folios without valid PAN, KYC and Nomination details shall be frozen by our RTA w.e.f. 1st April 2023.

All non-compliant physical holders are requested to make use the respective following documents to avoid freezing of their folios: (kindly click on the below links as required)

SI No	Form	Purpose
1	ISR 1	Request for registering PAN, KYC details or changes / updation thereof
2	ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
3	SH-13	Nomination Form
4	SH-14	Cancellation or Variation of Nomination (if any)

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, has mandated Issuance of Securities in dematerialized form in case of Investor Service Requests.. All physical holders are requested to furnish the following document for getting their shares dematerialised.

SI No	Form	Purpose
1	ISR-4	Issuance of Securities in dematerialized form in case of Investor Service Requests

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA (Cameo Corporate Services Limited) at the earliest possible at the following address.

Contact details of the Company	Contact details of RTA
Sri S Kalyanaraman Company Secretary & Compliance Officer India Motor Parts & Accessories Limited Sundaram Towers III Floor 46 Whites Road, Royapettah Chennai 600 014 PH;044-28591433 Mobile:9952028676 Email:secy@impal.net	M/S Cameo Corporate Services Ltd Subramanian Buiding No.1 Club House Road Chennai – 600002 Ph: 0442846 0390 to 0395 Email: investor@cameoindia.com Contact person: R Komalavalli, Senior Manager

FOR SHARES HELD IN THE DEMAT FORM, THE SHAREHOLDERS MAY KINDLY CONTACT THEIR RESPECTIVE DEPOSITORY PARTICIPANT FOR REGISTERING EMAIL ID, MOBILE NUMBER, AND BANK ACCOUNT DETAIL