

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 : L65991TN1954PLC000958

SECY/ITR/2015

May 13, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot C/1, "G", Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sir / Madam,

Symbol – IMPAL, Series – EQ

Sub: Code of Fair Disclosure and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

The Company had formulated a Code of Conduct and Code of Fair Disclosure of Unpublished Price Sensitive Information as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The Company has also published the Code of Fair Disclosure of Unpublished Price Sensitive Information in its website.

The Code of Fair Disclosure of Unpublished Price Sensitive Information as approved by the Board of Directors of our Company on 20th March 2015 is enclosed.

Thanking you

Yours faithfully
For India Motor Parts & Accessories Limited



S Kalyanaraman
Company Secretary

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BARODA - BHILWARA -
BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD -
ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HISAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR -
JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOTA - LUDIANA - MADURAI - MANGALORE - MUMBAI -
MUZAFFARPUR - NAGPUR - NEW DELHI - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR -
SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA.

INDIA MOTOR PARTS & ACCESSORIES LIMITED

INDIA MOTOR PARTS & ACCESSORIES LIMITED'S (IMPAL) Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (FDUPSI)

Formulated in line with sub-regulation (1) of Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Schedule A thereof

(A) This code may be called "IMPAL CODE FOR FDUPSI"

(B) This code shall come into force from 15th May 2015.

(C) Covenants of the Code

1. IMPAL shall ensure to make prompt public disclosure of unpublished price sensitive information (UPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

'UPSI' means any information which is likely to materially affect the price of the securities and shall include: financial results; dividends; change in capital structure; mergers, demergers, acquisitions, delistings, disposals and expansion of business and such other transactions; changes in key managerial personnel; and material events in accordance with the Listing Agreement.

'Generally available information' means information that is accessible to the public on a non-discriminatory basis.

2. IMPAL shall ensure to make uniform and universal dissemination of UPSI to avoid selective disclosure.
3. IMPAL has designated Sri S Kalyanaraman, Company Secretary as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI
4. IMPAL shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. IMPAL shall ensure to make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. IMPAL shall ensure that information shared with analysts and research personnel is not an UPSI
7. IMPAL shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. IMPAL shall handle all UPSI on a need-to-know basis.

Persons of IMPAL, who are in possession or access to UPSI shall handle such information with care and to deal with the information with them when transacting their business strictly on a need-to-know basis.

