

Igarashi Motors India Limited

12th April 2016

By Online Submission

Reg. Off. & Plant - I: Plot No. B12 to B15 Phase II, MEPZ - SEZ, Tambaram,

Chennai - 600 045, India. Phone: +91-44-4229 8199

+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail: igarashi@igarashimotors.co.in CIN: L29142TN1992PLC021997

Pombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022-22722037, 22722039]

Fax [022-22722037, 22722039] Email [Corp.compliance@bseindia.com]

Stock Code: 517380

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Fax [022-26598237/ 26598238] Email [cmlist@nse.co.in] Stock Code: IGARASHI

Dear Sir

Sub: Compliance Certificate as per Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached compliance certificate duly singed by M/s. Cameo Corporate Services Ltd;(RTA) and Compliance Officer for the half year ended 31st March 2016.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:CGI:2016

01.04.2016

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

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 IGARASHI MOTORS INDIA LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE -(SHARES)

for IGARASHI MOTORS INDIA LIMITED.

COMPLIANCE OFFICER