



Igarashi Motors India Limited

19th July 2017

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

Bombay 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]

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 : Reconciliation of share capital Audit

With reference to SEBI Circular No.D&CC/FITTC/CIR-16/2002, dated 31st December 2002, on the above subject, enclosed please find a certificate from BP & Associates, Company Secretaries for the quarter ended 30th June 2017.

Thanking you

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl : as above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1907201702450955	Date & Time : 19/07/2017 02:45:24 PM
Scrip Code	: 517380	
Entity Name	: IGARASHI MOTORS INDIA LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2017	
Mode	: E-Filing	



BP & ASSOCIATES
Company Secretaries

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 30/06/2017

I have examined the relevant books and records maintained by M/S. IGARASHI MOTORS INDIA LIMITED having its registered Office at Plot No. B-12 - B-15, Phase-II, MEPZ, Tambaram, Chennai -600 045 and maintained at the office of the Share Transfer Agents(RTA), M/S. CAMEO CORPORATE SERVICES LIMITED for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the company and based on our examination and information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an Annexure.

Place: Chennai
Date :18th July, 2017

FOR BP & ASSOCIATES
COMPANY SECRETARIES

C.PRABHAKAR
PARTNER
C.P.No: 11033
M.No: 30433





BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 30th June, 2017
 2 ISIN : INE188B01013
 3 Face Value: Rs.10/-
 4 Name of the Company IGARASHI MOTORS INDIA LIMITED
 5 Registered Office Address Plot No.B-12 to B-15, Phase II, MEPZ - SEZ, Tambaram, Chennai, Tamil Nadu - 600 045
 6 Correspondence Address Same as above
 7 Telephone & Fax Nos. 044 - 42298199 & 044 -22628143
 8 Email address investorservices@igarashimotors.co.in
 9 Names of the Stock Exchanges where the company's securities are listed: BSE Limited
 National Stock Exchange of India Limited

- 10 Issued Capital
 11 Listed Capital
(as per company records)
 12 Held in dematerialised form in CDSL
 13 Held in dematerialised form in NSDL
 14 Physical
 15 Total No.of shares(12+13+14)
 16 Reasons for difference if any, between (10&11),(10&15),(11&15):

Number of shares	% of Total Issued Capital
3,06,08,444	100%
3,06,08,444	100%
11,07,241	3.62
2,92,68,429	95.62
2,32,774	0.76
3,06,08,444	100.00

NIL

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	In-Prin.appr. pending for SE (Specify Names)
-	-	-	-	-	-

***Rights,Bonus,Preferential issue,ESOPS,Amalgamation,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

- 18 Register of Members is updated (Yes/No)

If not, updated upto which date

Yes

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

If not, reason

NA

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. P Dinakara Babu, Company Secretary
 Phone : 044 - 42298199
 Fax : 044 - 22628143



BP & ASSOCIATES
Company Secretaries

23 Name, Address, Tel & Fax No., Regn. No of the Auditor,
Practising Company Secretary

BP & Associates
Company Secretaries
New No.74 (Old No.62) Akshaya Flats
12th Avenue Ashok Nagar
Chennai-600083
Ph: 044-4204 7894

24 Appointment of common agency for share registry work

Cameo Corporate Services Ltd.
Subramaniam Building
No.1, Club House Road,
Chennai- 600002

25 Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from SE, company changed its name
etc.)

Ph: 044-28460390 (6 lines)
E-Mail: cameo@cameoindia.com
Not Applicable

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

Place : Chennai
Date : 18th July, 2017

C. PRABHAKAR
PARTNER
C.P.No: 11033/ M.No: 30433



044-42047894
secretariat@bpcoadvisors.com
www.bpcoadvisors.com

New No. 74, (Old No.62), Third Floor,
Akshaya Flats, 12th Avenue,
Ashok Nagar, Chennai-83

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	517380
Name of the company*	IGARASHI MOTORS INDIA LIMITED
Registered office address	
Registered office address*	PLOT NO.B-12,B-15,PHASE-II,MEPZ,TAMBARAM,MADRAS-45 MEPZ,TAMBARAM,MADRAS-45 TN 600045 IN
Registered office state*	TAMIL NADU
Registered office city*	CHENNAI
Registered office pin code*	600045
Registered office contact number*	STD Code*
Registered office contact number*	044-42298199
Registered office fax	-
Correspondence address	
Correspondence address	PLOT NO.B-12,B-15,PHASE-II,MEPZ,TAMBARAM,MADRAS-45 MEPZ,TAMBARAM,MADRAS-45 TN 600045 IN
Correspondence state	TAMIL NADU
Correspondence city	CHENNAI
Correspondence pin code	600045
Correspondence contact number	STD Code
Correspondence contact number	044-42298199
Correspondence fax	-
Email address*	investorservices@igarashimotors.co.in
Reporting quarter*	30-06-2017
ISIN*	INE188B01013
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	30608444	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	30608444	
Listed capital (BSE) (As per company records)*	30608444	100
Held in dematerialised form in CDSL*	1107241	3.62
Held in dematerialised form in NSDL*	29268429	95.62
Physical*	232774	0.76
Total no of shares*	30608444	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no of demat requests	No of requests*	No of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Mr P Dinakara Babu
Designation*	Company Secretary
Membership Nos	14812
Telephone no. *	044-42298199
Fax no.	-
E-mail id*	dinakara@igarashimotors.co.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	C PRABHAKAR
Date of issue of report*	18-07-2017
Address*	New No 74(Old No 62)Akshaya Flats, 12th Avenue Ashok Nagar, Chennai
Contact no. *	044-42047894
Fax no.	-
Membership no.	30433
Firms registration number of audit firm	
Name of the firm *	BP & Associates
COP number	11033
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cameo Corporate Services Ltd
SEBI registration no.	INR000003753
Address	Subramaniam Building, No.1,Club House Road, Chennai- 600002
State	TAMIL NADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	online.cameoindia.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	