

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

ax : +91-44-2262 8143

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

19th January 2019

Online Submission

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 31st December 2018.

Thanking you

Yours faithfully For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1 For Quarter Ended

2 ISIN

3 Face Value:

4 Name of the Company

5 Registered Office Address

(as per company records)

15 Total No. of shares (12+13+14) 16 Reasons for difference if any, between

12 Held in dematerialised form in CDSL 13 Held in dematerialised form in NSDL

6 Correpondence Address

7 Telephone & Fax Nos. 8 Email address

10 Issued Capital 11 Listed Capital

14 Physical

9 Names of the Stock Exchanges where the company's securities BSE Limited

are listed:

31st December 2018

INE188B01013

Rs.10/-

IGARASHI MOTORS INDIA LIMITED

Plot No.B-12 to B-15, Phase II, MEPZ - SEZ,

Tambaram, Chennai, Tamil Nadu - 600 045 Same as above

044 - 42298199 & 044 -22628143

investorservices@igarashimotors.co.in

National Stock Exchange of India Limited

Number of shares	% of Total Issued Capital
31,475,048	100%
31,475,048	100%
964,870	3.07
30,266,666	96.16
243,512	0.77
31,475,048	100

NIL

(10&11),(10&15),(11&15); 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, Amalgamtion, Conversion, Buyback, Capital Reduction, Forfeiture, Any other(to specify).

18 Register of Members is updated (Yes/No)

If not ,updated upto which date

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

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

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

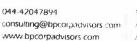
Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days		-	Ne.
Pending for more than 21 days	4	-	1.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. P Dinakara Babu, Company Secretary

Phone: 044 - 42298199 Fax: 044 - 22628143











Nil



Name, Address, Tel & FaxNo., Regn. No of the Auditor,

Practising Company Secretary

K J Chandra Mouli

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

Ph:044-28460390(6 lines)

E-Mail:cameo@cameoindia.com

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

Not Applicable

FOR BP & ASSOCIATES SECRETARIES

K J CHÁNDRA MOULI

PARTNER

C.P.No: 15708/ M.No: 25315

Place: Chennai

Date: 17th January, 2018