

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1704201905392055	Date & Time : 17/04/2019 05:39:20 PM
Scrip Code	: 517380	
Entity Name	: IGARASHI MOTORS INDIA LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/03/2019	
Mode	: E-Filing	



National Stock Exchange Of India Limited

Date of 17-Apr-2019

NSE Acknowledgement

Symbol:-	IGARASHI
Name of the Company: -	Igarashi Motors India Limited
Submission Type:-	Reconciliation of Share Capital Audit List
Quarter/Period Ended: -	31-Mar-2019
Date of Submission:-	17-Apr-2019 17:58:45
NEAPS App. No:-	36511

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Igarashi Motors India Limited

17th April 2019

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

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 Sirs

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 March 2019.

Thanking you

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl: as above





BP & ASSOCIATES
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI(DEPOSITORIES
AND PARTICIPANTS)REGULATIONS,2018 FOR THE QUARTER ENDED 31stMARCH,
2019**

I have examined the relevant books and records maintained by IGARASHI MOTORS INDIA LIMITED having its registered Office at Plot No.B-12 to B-15,Phase II,MEPZ-SEZ,Tambaram,Chennai-600 045 and maintained at the office of the Share Transfer Agents(RTA),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: 17th April, 2019



FOR BP & ASSOCIATES
COMPANY SECRETARIES

K.J. CHANDRA MOULI
PARTNER

C.P.No: 15708

M.No: 25315



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 1 For Quarter Ended | 31st MARCH 2019 |
| 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,B-15,PHASE-II,MEPZ,TAMBARAM,MADRAS-45 |
| 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: | Bombay Stock Exchange 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
3,14,75,048	100%
3,14,75,048	100%
10,05,155	3.19%
3,02,35,134	96.06%
2,34,759	0.75%
3,14,75,048	100%

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
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?
If not ,Reason
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending requests pending beyond 21days with reasons for delay.

Yes
-

Nil
Nil

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





BP & ASSOCIATES

Company Secretaries

22 Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer*	Yes
Whether Compliance Officer Appointed	Yes
Name of the Compliance Officer*	P Dinakara Babu
Date of Appointment	26/07/2012
Designation*	Company Secretary
Membership No.	14812
Telephone No.*	044-42298199
Fax No.	044-22628143
E-mail ID*	investorservices@igarashimotors.co.in
Whether any change in the Compliance Officer in the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company secretary*	NA
Details of Previous Compliance Officer	NA
Previous Compliance Officer Name:	
Membership No.	
Date of Appointment	
Date of Cessation	

23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	K.J. Chandramouli
Date of issue of Report*	17th April, 2019
Address*	New No.74 (Old No.62) Akshaya Flats, 12th Avenue, Ashok Nagar Chennai 600083 044-4204 7894
City*	
Pincode*	
Contact No.*	
Fax No.	
Email	secretarial@bpcorpadvisors.com
Membership No.*	25315
Firms registration number of Audit Firm	Not Applicable
Name of the Firm*	BP & Associates
COP Number*	15708

24 Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Cameo Corporate Services Ltd.
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1, Club House Road, Tamilnadu Chennai 600002 044-28460390 044-28460129 cameo@cameoindia.com www.cameoindia.com
State	
City	
Pincode	
Contact No.	
Fax Number of RTA	
E-mail Id	
Website address	
Whether any change in Registrar and Share Transfer Agents*	No
Previous Registrar and Sharetransfer Agent Name	Not Applicable
Date of Cessation	Not Applicable

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

Nil

Place : Chennai
Date : 17th April, 2019



FOR BP & ASSOCIATES
COMPANY SECRETARIES

K J CHANDRA MOULI
PARTNER
C.P.No: 15708/ M.No: 25315