



## Igarashi Motors India Limited

**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](mailto:igarashi@igarashimotors.co.in)

CIN : L29142TN1992PLC021997

22<sup>nd</sup> July 2019

By 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 2272 3121]  
Email [[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)]  
Stock Code : 517380



**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-  
Block, Bandra Kurla Complex, Bandra  
(East),  
**Mumbai 400 051**  
Fax [022-26598237/ 26598238]  
Email [[cmli@nse.co.in](mailto:cmli@nse.co.in)]  
Stock Code : IGARASHI

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report**

With reference to SEBI Circular No. D&CC/FITTC/CIR-16/2002, dated 31<sup>st</sup> December 2002, on the above subject, enclosed please find a certificate from BP & Associates, Company Secretaries for the quarter ended **30<sup>th</sup> June 2019**. The report is also being filed in XBRL format for the quarter ended **30<sup>th</sup> June 2019**.

Thanking you.

Yours faithfully,  
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu  
Company Secretary

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF**  
**SEBI(DEPOSITORIES AND PARTICIPANTS)REGULATIONS,2018**  
**FOR THE QUARTER ENDED 30<sup>TH</sup>JUNE2019.**


I have examined the relevant books and records maintained by IGARASHI MOTORS INDIA LIMITED having its registered Office at Plot No.B-12,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 : 20<sup>th</sup> July 2019

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**



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



# BP & ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 30TH JUNE 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,CHENNAI-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%
12,15,816	3.86%
3,00,29,941	95.41%
2,29,291	0.73%
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)

Yes

If not ,updated upto which date

- 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 ?

Nil

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.

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 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

14812

Membership No.

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







## BP & ASSOCIATES

23. Certifying Auditor Details  
CA/CS\* Company Secretaries  
Name of Certifying Auditor\*  
Date of issue of Report\*  
Address\*

City\*  
Pincode\*

Contact No.\*  
Fax No.  
Email  
Membership No.\*  
Firms registration number of Audit Firm  
Name of the Firm\*  
COP Number\*

CS  
K.J. Chandramouli  
20th July, 2019  
New No.74 (Old No.62) Akshaya Flats,  
12th Avenue, Ashok Nagar

Chennai\*  
600083

044-4204 7894  
secretarial@bpcorpadvisors.com  
25315  
Not Applicable  
BP & Associates  
15708

### 24. Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work\*  
Whether Registered with SEBI  
Name of RTA  
SEBI Registration No.  
Address

Yes  
Yes  
Cameo Corporate Services Ltd.  
INR000003753  
Subramaniam Building,  
No.1, Club House Road,  
Tamilnadu

State

City

Pincode

Contact No.

Fax Number of RTA

E-mail Id

Website address

Whether any change in Registrar and Share Transfer Agents\*

Previous Registrar and Sharetransfer Agent Name

Date of Cessation

Chennai  
600002  
044-28460390  
044-28460129  
cameo@cameoindia.com  
www.cameoindia.com  
No  
Not Applicable  
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 : 20th July 2019



FOR BP & ASSOCIATES  
COMPANY SECRETARIES

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