



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

CIN : L29142TN1992PLC021997

21st October, 2019

By Online Submission

BSE 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]

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 [cm1ist@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 31st December 2002, on the above subject, enclosed please find a certificate from BP & Associates, Company Secretaries for the quarter ended **30th September 2019**. The report is also being filed in XBRL format for the quarter ended **30th September 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 30TH SEPTEMBER, 2019

We have examined the relevant books and records maintained by M/s. 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.

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**K.J. CHANDRA MOULI
PARTNER**

**M.No: 25315 | C.P.No: 15708
UDIN: A025315A000121642**

Place: Chennai

Date: 19th October, 2019





BP & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 30th SEPTEMBER, 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 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: 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%
13,08,282	4.16%
2,99,39,543	95.12%
2,27,223	0.72%
3,14,75,048	100%

NA

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
-	-	-	-	-	-

***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

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

If not ,Reason

Nil

NA

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

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

Previous Compliance Officer Name

NA

Membership No.

NA

Date of Appointment

NA

Date of Cessation

NA





BP & ASSOCIATES
Company Secretaries

23 Certifying Auditor Details

CA/CS*

CS

Name of Certifying Auditor*

K.J. CHANDRA MOULI

Date of issue of Report*

19th October, 2019

Address*

New No. 74 (Old No. 62) Akshaya Flats,
12th Avenue, Ashok Nagar

City*

Chennai

Pincode*

600083

Contact No.*

044-4204 7894

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.

State

Tamilnadu

City

Chennai

Pincode

600002

Contact No.

044-28460390

Fax Number of RTA

044-28460129

E-mail Id

cameo@cameoindia.com

Website address

www.cameoindia.com

Whether any change in Registrar and Share Transfer Agents*

No

Previous Registrar and Share Transfer 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 : 19th October, 2019



FOR BP & ASSOCIATES
COMPANY SECRETARIES

K.J. CHANDRA MOULI
PARTNER

C.P.No: 15708 | M.No: 25315
UDIN: A025315A000121642