

IMIL/Reg39/SE/0720

July 23, 2020

By online submission

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 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 Email [cmlist@nse.co.in] Stock Code : IGARASHI

Dear Sir/ Madam,

Attn: Compliance Department

Subject: Information regarding loss of share certificate / Issue of Duplicate Share Certificate -Reg Ref: Regulation 39(3) of SEBI (LODR) Regulations, 2015

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice the requests have been received by the Company from Ms. Nitaben A Lalcheta, along with the Court Order (Obtained Order from 28th Additional Senior Civil Judge Vadodara Court vide civil Suit No. 457 of 2018) for issue of duplicate share certificate.

| SI. No | Name of the Transferor (Seller) | Name of the Transferee (Buyer) | Folio No. | No. of Shares | Certificate No. | Distinctive No. From | Distinctive No.To |
|-----------|---------------------------------------|--------------------------------------|-----------|------------------|--------------------|-------------------------|----------------------|
| 1 | Sanjay | Nitaben A | 00008880 | 112 | 8883 | 8116501 | 8116600 |
| | Kumar N Shah | Lalcheta | | | 41559 | 30616450 | 30616461 |

This notice also available on Company's website: www.igarashimotors.com

This is for your information and records

Thanking You.

Yours Faithfully, For **IGARASHI MOTORS INDIA LIMITED**

P. Dinakara Babu Company Secretary

IGARASHI MOTORS INDIA LIMITED

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