

IMIL/SE/40(9)(10)/1020

October 19, 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

Attn: Compliance Dept

Dear Sir/Madam,

Sub: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020– reg.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith the certificate from Mr. C Prabhakar, Partner (CP No. 11033, Membership No. A30433) of BP & Associates, Practicing Company Secretaries dated October 16, 2020 regarding registration of Transfers and Transmission for the half Yearly ended 30th September, 2020.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully,

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary

Encl: as above

IGARASHI MOTORS INDIA LIMITED

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India

CIN: L29142TN1992PLC021997, e-mail: igarashi@igarashimotors.co.in, www.igarashimotors.com

Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



CERTIFICATE

AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all relevant books, registers, forms, documents and papers of 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 pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended 30th September, 2020.

- a. Share Certificates relating to the transfer of shares, if any, received during the period from 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable- NIL

Place: Chennai

Date: 16th October, 2020

For BP & ASSOCIATES COMPANY SECRETARIES

Rybohan

C. PRABHAKAR PARTNER

M. No: 30433 | C.P. No: 11033 UDIN: A030433B000975344