

IMIL/SE/40(9)(10)/0421

April 17, 2021

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 March 31, 2021– 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 April 16, 2021 regarding registration of Transfers and Transmission for the half Yearly ended March 31, 2021.

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

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143



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 31STMARCH, 2021

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 01stOctober, 2020 to 31stMarch, 2021 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 31st March, 2021.

a. Share Certificates relating to the transmission of shares, if any, received during the period from 01st October, 2020 to 31st March, 2021as entered in the Memorandum of Transfers within thirty days from the date of lodgement for transmission, 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: 16thApril, 2021 For BP & ASSOCIATES COMPANY SECRETARIES

SO EN

C. PRABHAKAR PARTNER M. No: 30433 | C.P. No: 11033 UDIN: A030433C000111712



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