



IMIL/SE /ROSCA/1021

October 18, 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: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2021-reg.
Ref: Regulation 76 of SEBI (Depositories and Participants) regulations, 2018**

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 Mr. C Prabhakar, Partner (CP No. 11033, Membership No. A30433) of BP & Associates, Practicing Company Secretaries dated October 16, 2021 for the quarter ended September 30, 2021. The report is also being filed online in XBRL & PDF format for the quarter ended September 30, 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

CC:

1. Central Depository Services India Limited – Mumbai]
2. National Securities Depository Limited – Mumbai] For your information & necessary Action

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



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, 2021.**

We have examined the relevant books and records maintained by **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**

Place: Chennai
Date: 16th October, 2021



**C. PRABHAKAR
PARTNER
M.No: 30433 | C.P.No: 11033
UDIN: A030433C001192429**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|---|
| 1 For Quarter Ended | 30th September 2021 |
| 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-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%
26,77,616	8.51%
2,86,57,701	91.05%
1,39,731	0.44%
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 CDSL/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)

If not ,updated upto which date

Yes

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 why?

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending requests pending beyond 21 days 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 & Compliance Officer

Membership No.

14812

Telephone No.*

044-42298199

Fax No.

044-22628143

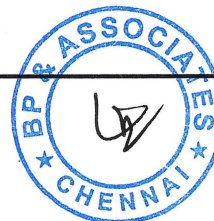
E-mail ID*

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





BP & ASSOCIATES
Company Secretaries

Details of Previous Compliance Officer

NA

Previous Compliance Officer Name:
Membership No.
Date of Appointment
Date of Cessation

-
-
-
-

23 Certifying Auditor Details

CA/CS*

CS

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*

C.Prabhakar
16th October, 2021
New No.74(Old No.62), Akshaya Flats,
12th Avenue, Ashok Nagar
Chennai
600083
044-4204 7894
-
secretarial@bpcorpadvisors.com
30433
Not Applicable
BP & Associates
11033

24 Registrar and ShareTransfer Agent Details

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

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

Yes
Yes
Cameo Corporate
INR000003753
Subramaniam Building,
No.1,Club House Road,
Tamilnadu
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 : 16th October, 2021



FOR BP & ASSOCIATES
COMPANY SECRETARIES

C.PRABHAKAR
PARTNER
C.P.No: 11033|M.No: 30433
UDIN: A030433C001192429
Peer Review No: P2015TN040200