

IMIL/SE/74(5)/0122

January 06, 2022

By Online Submission

Bombay Stock Exchange 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] Stoc k 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

We are enclosing herewith the aforementioned Certificate dated January 04, 2022 issued by Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully For Igarashi Motors India Limited

Tanto P Dinakara Babu

Company Secretary

Encl as above

Copy To: National Securities Depository Limited and Central Depository Services (India) Limited

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



Ref: CAM/CGI/74(5)/Q4/2021 4th January, 2022

THE COMPANY SECRETARY M/S. IGARASHI MOTORS INDIA LIMITED PLOT NO B-12,B-15 BHASE - II MEPZ TAMBARAM CHENNAI 600045

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)