

IMIL/SE/40(9)(10)/0422

April 12, 2022

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

By Online Submission

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 year ended on March 31, 2022 – 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. F11722) of BP & Associates, Practicing Company Secretaries dated April 11, 2022 regarding registration of Transfers and Transmission for the year ended March 31, 2022.

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 YEAR ENDED 31ST MARCH, 2022

We have examined all relevant books, registers, forms, documents and papers of **IGARASHI MOTORS INIDIA LIMITED** having its registered Office at Plot No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai 6000045 India 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, 2021 to 31st March, 2022 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 year ended 31st March, 2022.

- 1. Share Certificates relating to the transfer of shares, if any, received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers within thirty days from the date of lodgement 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.
- 2. Any other information, if applicable- NIL

Place: Chennai

Date: 11th April,2022

FOR BP & ASSOCIATES COMPANY SECRETARIES

C PRABHAKAR PARTNER

M. No: F11722 | C.P. No: 11033 UDIN: F011722D000074961

Peer Review No: P2015TN040200