



IMIL/SE /ROSCA/0422

April 12, 2022

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 March 31, 2022-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. F11722) of BP & Associates, Practicing Company Secretaries dated April 11, 2022 for the quarter ended March 31, 2022. The report is also being filed online in XBRL & PDF format for the quarter 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

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 31ST MARCH, 2022.**

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: 11th April, 2022



C. PRABHAKAR
PARTNER

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

UDIN: F011722D000074576

Peer Review No: P2015TN040200



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 **For Quarter Ended** 31ST MARCH,2022
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,
CHENNAI- 600045
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%
27,75,794	8.82%
2,85,67,120	90.76%
1,32,134	0.42%
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 ?**

NA

If not ,Reason

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*

-

Whether the previous Compliance Officer was Qualified Company secretary*

-





BP & ASSOCIATES

Company Secretaries

Details of Previous Compliance Officer

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

23 Certifying Auditor Details

CA/CS* CS
 Name of Certifying Auditor* C. Prabhakar
 Date of issue of Report* 11th April, 2022
 Address* New No.74(Old No.62), Akshaya Flats,
 12th Avenue, Ashok Nagar,
 Chennai
 City* Chennai
 Pincode* 600083
 Contact No.* 044-4204 7894
 Fax No. -
 Email secretarial@bpcorpadvisors.com
 Membership No.* 11722
 Firms registration number of Audit Firm Not Applicable
 Name of the Firm* BP & Associates
 COP Number* 11033

24 Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work* Yes
 Whether Registered with SEBI Yes
 Name of RTA Cameo Corporate Services Limited
 SEBI Registration No. INR000003753
 Address Subramaniam Building,
 No.1, Club House Road,
 Tamilnadu
 Chennai
 State Chennai
 City Chennai
 Pincode 600002
 Contact No. 044-28460390
 Fax Number of RTA 044-28460129
 E-mail Id cameo@cameoindia.com
 Website address www.cameoindia.com
 Whether any change in Registrar and Share Transfer Agents* No
 Previous Registrar and Sharetransfer Agent Name Not Applicable
 Date of Cessation 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.)

FOR BP & ASSOCIATES
COMPANY SECRETARIES



C. PRABHAKAR
 PARTNER
 C.P.No: 11033|M.No: F11722
 UDIN:F011722D000074576
 Peer Review No: P2015TN040200

Place : Chennai

Date : 11th April, 2022