



IMIL/SE /ROSCA/1022

October 21, 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 [cmist@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, 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, Practising Company Secretaries dated October 19, 2022 for the quarter ended September 30, 2022. The report is also being filed online in XBRL & PDF format for the quarter ended September 30, 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

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India
CIN : L29142TN1992PLC021997, e-mail: igarashi@igarashimotors.co.in, www.igarashimotors.com
Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



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, 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.

Place: Chennai
Date: 19th October, 2022



**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**C. PRABHAKAR
PARTNER**

**M.No: F11722 | C.P.No: 11033
UDIN: F011722D001303870
Peer Review No: P2015TN040200**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 **For Quarter Ended** 30th September, 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,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% |
| 26,13,017 | 8.30% |
| 2,87,34,561 | 91.29% |
| 1,27,470 | 0.40% |
| 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 |
|----------------|--------------|----------------------------------|--|-----------------------------------|
| - | - | - | - | - |

***Rights,Bonus,Preferential issue,ESOPS,Amalgamation,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

- 18 **Register of Members is updated (Yes/No)**

| |
|-----|
| Yes |
| - |

If not ,updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?
If not ,Reason why?

| |
|-----|
| Nil |
| NA |

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests requests pending beyond 21days 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 | - | - | - |

- 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*

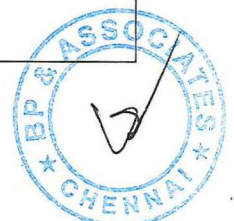
investorservices@igarashimotors.co.in

Whether any change in the Compliance Officer in the previous 2 quarters*

No

Whether the previous Compliance Officer was Qualified Company secretary*

NA






| | |
|--|--|
| 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* | C.Prabhakar |
| Date of issue of Report* | 19th October, 2022 |
| Address* | New No. 443 & 445, 5th Floor , Annexe 1, Guna Complex, Anna Salai, Teynampet Chennai |
| City* | Chennai |
| Pincode* | 600018 |
| Contact No.* | 044-24334503 |
| Fax No. | - |
| Email | secretarial@bpcorpadvisors.com |
| Membership No.* | F11722 |
| Firms registration number of Audit Firm | Not Applicable |
| Name of the Firm* | BP & Associates |
| COP Number* | 11033 |
| 24 Registrar and ShareTransfer Agent Details | |
| Appointment of Common Agency for Share Registry Work* | Yes |
| Whether Registered with SEBI | Yes |
| Name of RTA | Cameo Corporate Services |
| SEBI Registration No. | INR000003753 |
| Address | Subramaniam Building, No.1, Club House Road, Tamilnadu |
| 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) | Nil |

Place : Chennai
Date : 19th October, 2022

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



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