



IMIL/SE /ROSCA/0423

April 22, 2023

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 [cmilist@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, 2023-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 20, 2023 for the quarter ended March 31, 2023. The report is also being filed online in XBRL & PDF format for the quarter ended March 31, 2023.

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 Ltd – Mumbai | } | For your information & necessary Action |
| 2. National Securities Depository Ltd – Mumbai | | |

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: investorservices@igarashimotors.co.in,
Website: www.igarashimotors.com Tell: +91-44-42298199/22628199



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, 2023.

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, Tamilnadu, India 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: 20th April, 2023



**C. PRABHAKAR
PARTNER**

M.No: F11722 | C.P.No: 11033
UDIN: F011722E000157747
PEER REVIEW NO: P2015TN040200



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 **For Quarter Ended** 31st March, 2023
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 to B-15,Phase-II,MEPZ-SEZ,Tambaram,Chennai-600045 ,Tamilnadu,India
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%
28,05,701	8.91%
2,85,47,286	90.70%
1,22,061	0.39%
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





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/CMA*

CS

Name of Certifying Auditor*

C.Prabhakar

Date of issue of Report*

20th April, 2023

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

Tamilnadu

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

Nil

(e.g.BIFR company,delisting from SE,company changed its name)

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

C. Prabhakar



**C.PRABHAKAR
PARTNER**

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

UDIN: F011722E000157747

Peer Review No: P2015TN040200

Place : Chennai

Date : 20th April, 2023