

IMIL/SE/40(9)(10)/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 [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 March 31, 2023 – 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 20, 2023 regarding registration of Transfers and Transmission for the year 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

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



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, 2023

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, 2022 to 31st March, 2023 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, 2023.

- 1. the Company has delivered during the year ended on 31st March, 2023 letter of confirmation(s) in respect of requests received during the period from 01st April, 2022 to 31st March, 2023 for duplicate, transmission requests, and Change of Name within stipulated time except those rejected on technical grounds;
- 2. the Company has not received any request for split, replacement/renewal, subdivision, consolidation, transfer, or endorsement of calls/allotment monies during the financial year from 01st April, 2022 to 31st March, 2023.
- 3. Any other information, if applicable-NIL

Place: Chennai

Date: 20th April,2023

FOR BP & ASSOCIATES COMPANY SECRETARIES

> C PRABHAKAR **PARTNER**

M. No: F11722 | C.P. No: 11033 UDIN: F011722E000157780

PEER REVIEW NO: P2015TN040200