



IMIL/SE/ROSCA/Q3/0123

January 19, 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.relationships@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 December 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, Practising Company Secretaries dated January 13, 2023 for the quarter ended December 31, 2022. The report is also being filed online in XBRL & PDF format for the quarter ended December 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

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 31ST DECEMBER, 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: 13th January, 2023

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



**C. PRABHAKAR
PARTNER**

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

UDIN: F011722D002960074

Peer Review No: P2015TN040200



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New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | | |
|---|--|---|
| 1 | For Quarter Ended | 31st December, 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 |

	Number of shares	% of Total Issued Capital
10 Issued Capital	3,14,75,048	100%
11 Listed Capital <i>(as per company records)</i>	3,14,75,048	100%
12 Held in dematerialised form in CDSL	26,95,289	8.56%
13 Held in dematerialised form in NSDL	2,86,53,558	91.04%
14 Physical	1,26,201	0.40%
15 Total No.of shares(12+13+14)	3,14,75,048	100%

16 Reasons for difference if any, between (10&11),(10&15),(11&15): 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,Amalgantion,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 exces 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 why?

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*	13th January, 2023
Address*	New No. 443 & 445, 5th Floor , Annexe 1, Guna Complex, Anna Salai, Teynampet
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,
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 (e.g.BIFR company,delisting from SE,company changed its name	Nil

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**C.PRABHAKAR
PARTNER
C.P.No: 11033|M.No: F11722
UDIN: F011722D002960074
Peer Review No: P2015TN040200**

**Place : Chennai
Date : 13th January, 2023**

