



IMIL/SE /ROSCA/0724

July 24, 2024

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 June 30, 2024-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 July 23, 2024 for the quarter ended June 30, 2024. The report is also being filed online in XBRL & PDF format for the quarter ended June 30, 2024.

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,
For **Igarashi Motors India Limited**

P Dinakara Babu
Company Secretary & Compliance Officer

Encl: as above

CC:

1. Central Depository Services India Ltd – Mumbai
2. National Securities Depository Ltd – Mumbai } For your information & necessary Action

IGARASHI MOTORS INDIA LIMITED

Plant 1 Regd. Off. : 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 Web : www.igarashimotors.com



BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED
30TH JUNE 2024

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
PEER REVIEW NO: P2015TN040200

Place: Chennai
Date: 23rd July 2024

PRABHAKAR Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2024.07.23
20:02:42 +05'30'

C. PRABHAKAR
PARTNER

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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 30TH JUNE 2024 |
| 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 ,Tamil Nadu,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: | BSE 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
31,475,048	100%
31,475,048	100%
2,800,890	8.90%
28,573,297	90.78%
100,861	0.32%
31,475,048	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 exces 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 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 | 26th July 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*	23rd July 2024
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 Limited
SEBI Registration No.	INR000003753
Address	Subramoniam Building, No.1, Club House Road, Tamilnadu Chennai
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 Peer Review No: P2015TN040200
	PRABHAKAR Digitally signed by PRABHAKAR CHANDRASEKARAN KARAN Date: 2024.07.23 20:03:25 +05'30'
	C.PRABHAKAR PARTNER C.P.No: 11033 M.No: F11722 UDIN:F011722F000808485

Place : Chennai
Date : 23rd July 2024



T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

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Guna Complex, Anna Salai,
Teynampet, Chennai - 600018