



IMIL/SE/ROSCA/0425

April 25, 2025

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, 2025-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 24, 2025 for the quarter ended March 31, 2025. The report is also being filed online in XBRL & PDF format for the quarter ended March 31, 2025.

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 2025**

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.

Place: Chennai
Date: 24th April 2025



**FOR BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO: P2015TN040200**

**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 31st MARCH 2025
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

	Number of shares	% of Total Issued Capital
10 Issued Capital	3,14,75,048	100%
11 Listed Capital (as per company records)	3,14,75,048	100%
12 Held in dematerialised form in CDSL	26,11,256	8.30%
13 Held in dematerialised form in NSDL	2,87,71,657	91.41%
14 Physical	92,135	0.29%
15 Total No.of shares(12+13+14)	3,14,75,048	100%
16 Total Number of Securities Holder as on end of the Quarter	25,938	-
17 Reasons for difference if any, between (10&11),(10&15),(11&15):	NIL	

18 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).

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 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 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*
Date of issue of Report*
Address*

City*
Pincode*
Contact No.*
Fax No.
Email
Membership No.*
Firms registration number of Audit Firm
Name of the Firm*
COP Number*

C.Prabhakar
24th April 2025
New No. 443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai, Teynampet
Chennai
600018
044-24334503
-
secretarial@bpcorpadvisors.com
F11722
5382
BP & Associates
11033

24 Registrar and ShareTransfer Agent Details

Appointment of Common Agency for Share Registry Work*
Whether Registered with SEBI
Name of RTA
SEBI Registration No.
Address

State
City
Pincode
Contact No.
Fax Number of RTA
E-mail Id
Website address
Whether any change in Registrar and Share Transfer Agents*
Previous Registrar and Sharetransfer Agent Name
Date of Cessation

Yes
Yes
Cameo Corporate Services Limited
INR000003753
Subramaniam Building,
No.1, Club House Road,
Tamilnadu
Chennai
600002
044-28460390
044-28460129
cameo@cameoindia.com
www.cameoindia.com
No
Not Applicable
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

C.PRABHAKAR
PARTNER
C.P.No: 11033 | M.No: F11722
UDIN:F011722G000192650



Place : Chennai
Date : 24th April 2025