



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

Phone : +91-44-4229 8199
+91-44-2262 8199

Fax : +91-44-2262 8143

E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

13th April 2016

Online Submission

✓ **Bombay Stock Exchange Limited**
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax [022-22722037, 22722039]
Email [Corp.compliance@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
Fax [022-26598237/ 26598238]
Email [cm1ist@nse.co.in]
Stock Code : IGARASHI

Dear Sir

Sub : Reconciliation of share capital Audit

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 BP & Associates, Company Secretaries for the quarter ended 31st March 2016.

Thanking you

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl : as above



BP & ASSOCIATES
Company Secretaries

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 31/03/2016

We have examined the relevant books and records maintained by **M/S. IGARASHI MOTORS INDIA LIMITED** having its registered Office at Plot No. B-12 - B-15, Phase-II, MEPZ, Tambaram, Chennai - 45 and maintained at the office of the share transfer agents, **M/S. 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: 11th April, 2016

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

S. BHASKAR
PARTNER
C.P.No: 8315
M.No: 10798





RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March 2016	
2.	ISIN	INE 188B01013	
3.	Face Value	Rs.10/-	
4.	Name of the Company	IGARASHI MOTORS INDIA LIMITED	
5.	Registered Office Address	Plots No.B-12 to B-15, Phase II MEPZ – SEZ, Chennai 600 045	
6.	Correspondence Address	As above	
7.	Telephone Nos.	044 - 42298199	
	Fax No.	044 -22628143	
8.	E-mail 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 Equity Shares	% of Total issued equity capital
10.	Issued Capital	3,06,08,444	100%
11.	Listed Capital (as per company records)	3,06,08,444	100%
12.	Held in dematerialised form In CDSL		11,48,614
13.	Held in dematerialised form In NSDL		2,92,14,486
14.	Physical		2,45,344
15.	Total No.of Shares (12+13+14)		3,06,08,444





16. Reasons for difference, if any, Not Applicable
Between (10&11), (10&15),(11 &15)

17. Certifying the details of changes 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	Whether intimated to NSDL	In-principle approval pending from SE (Specify Names)
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Not Applicable

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,
- Capital Reduction, Forefeiture, 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 regard to excess dematerialised shares, if any NOT APPLICABLE

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? NOT APPLICABLE
If not, reason why ?

21. Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	-----
Pending for more than 21 days	NIL	Nil	-----





22. Name, Telephone & Fax No.of the Compliance Officer of the Company
Mr. P Dinakara Babu
Company Secretary
Telephone No. 044 - 22628199
Fax No. 044 - 22628143
23. Name, Address, Tel & Fax No..Regn No of the Company Secretary in Practice
Mr.S Bhaskar
New No. 74, Old No. 62
Akshaya flats
12th Avenue, Ashok Nagar
Chennai 600 083
Telephone No.42047894
ACS 10798 ; CP 8315
24. Appointment of Common Agency for share registry work
Cameo Corporate Services Ltd.
"SubramanianBuilding"
1 Club House Road
Chennai 600002
Phone No.044 - 28460390
Fax No. 044 – 28350525
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE company, changed its name, etc.)
NOT APPLICABLE

Date : 11th April 2016

Signature of Practicing Company Secretary
CP 8315
ACS 10798

