



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

17th October 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 [cmlist@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 30th September 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 30/09/2016**

I 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 – 600 045 and maintained at the office of the Share Transfer Agents(RTA), **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: 14th October, 2016

FOR BP & ASSOCIATES
COMPANY SECRETARIES



C.PRABHAKAR
PARTNER
C.P.No: 11033
M.No: 30433



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 30/09/2016 |
| 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, Tamil Nadu - 600 045 |
| 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): | NIL |

Number of shares	% of Total Issued Capital
30608444	100%
30608444	100%
1094718	3.6
29273652	95.6
240074	0.8
30608444	100.00

- 17 Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /Nor Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL	In-Prin.appr. pending for SE (Specify Names)

***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 | Nil |
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? | NA |
| If not ,reason | |





BP & ASSOCIATES
Company Secretaries

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests

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 Name, Telephone & Fax No.
of the Compliance Officer of the Co.

Mr. P Dinakara Babu
Phone : 044 - 42298199
Fax : 044 - 22628143

23 Name, Address, Tel & Fax No., Regn. No of the Auditor,
Practising Company Secretary

BP & Associates
Company Secretaries
New No.74 (Old No.62) Akshaya Flats
12th Avenue Ashok Nagar
Chennai - 600083
Ph: 044-4204 7894

24 Appointment of common agency for share registry work

Cameo Corporate Services Ltd.
Subramaniam Building
No.1, Club House Road,
Chennai - 600002
Ph: 044-28460390 (6 lines)
E-Mail: cameo@cameoindia.com

25 Any other detail that the auditor may like to provide

Not Applicable

(e.g. BIFR company, delisting from SE, company changed its name etc.)

FOR BP & ASSOCIATES
COMPANY SECRETARIES



C. PRABHAKAR
PARTNER
C.P.No: 11033/ M.No: 30433

Place : Chennai
Date : 14th October, 2016