



## Igarashi Motors India Limited

17<sup>th</sup> January 2017

### Online Submission

**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

✓ **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, 5<sup>th</sup> 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 31<sup>st</sup> December 2002, on the above subject, enclosed please find a certificate from BP & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> December 2016.

Thanking you

Yours faithfully  
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu  
Company Secretary

Encl : as above



**SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF**  
**SHARE CAPITAL AS ON 31/12/2016**

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: 13<sup>th</sup> January, 2017

**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 12/31/2016  
 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

Number of shares	% of Total Issued Capital
30608444	100%
30608444	100%
1138483	3.72
29232787	95.51
237174	0.77
30608444	100.00

- 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

- 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 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)   
 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





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&FaxNo.,Regn.No of the Auditor,  
Practising Company Secretary

C. PRABHAKAR  
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



Place : Chennai  
Date : 13th January 2017

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