

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring.

Dalal Street, Fort,

Mumbai 400 001

Stock Code: 517380

Rotunda Building, P J Towers.

Fax [022-22722037, 22722039]

Email [Corp.compliance@bseindia.com]

By 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

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: Compliance Certificate as per Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached compliance certificate duly singed by M/s. Cameo Corporate Services Ltd;(RTA) and Compliance Officer for the half year ended 31st March 2017.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:CGI:2017

04.04.2017

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for IGARASHI MOTORS INDIA LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER -(SHARES)

for IGARASHI MOTORS INDIA LIMITED.

COMPLIANCE OFFICER