



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

, 17<sup>th</sup> April 2017

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, 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> March 2017.

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 31/03/2017**

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 : 17<sup>th</sup> April, 2017

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

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



034 4204 7894

secretarial@bpandassociates.com

www.bpandassociates.com

Plot No. 7A, (Old No 62), Third Floor

Ashaya Flats, 12th Avenue,

Ashok Nagar, Chennai - 60.



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- 1 For Quarter Ended 31/03/2017  
 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
10 Issued Capital	30,608,444	100%
11 Listed Capital (as per company records)	30,608,444	100%
12 Held in dematerialised form in CDSL	1,089,951	3.6
13 Held in dematerialised form in NSDL	29,282,719	95.7
14 Physical	235,774	0.8
15 Total No.of shares(12+13+14)	30,608,444	100.00

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,Amalgantion,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

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

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





**BP & ASSOCIATES**  
Company Secretaries

23 Name,Address,Tel & FaxNo.,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  
Not Applicable

25 Any other detail that the auditor may like to provide  
(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 : 17th April, 2017