



# 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

16<sup>th</sup> October 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 30<sup>th</sup> September 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 30<sup>th</sup> SEPTEMBER, 2017

I have examined the relevant books and records maintained by 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), 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 : 14<sup>th</sup> October, 2017

FOR BP & ASSOCIATES  
COMPANY SECRETARIES

  
K J CHANDRAMOULI  
PARTNER  
C.P.No: 15708  
M.No: 25315

**BP & ASSOCIATES**  
No. 74, "Akshaya Flats", 3rd Floor  
12th Avenue, Ashok Nagar,  
Chennai-600 083



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |  |
|---|--|
| 1 For Quarter Ended   | 30th September, 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,<br>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<br>National Stock Exchange of India Limited                                |

	Number of shares	% of Total Issued Capital
10 Issued Capital	30,608,444	100%
11 Listed Capital <i>(as per company records)</i>	30,608,444	100%
12 Held in dematerialised form in CDSL	1,151,222	3.76
13 Held in dematerialised form in NSDL	29,227,248	95.49
14 Physical	229,974	0.75
15 Total No.of shares(12+13+14)	<b>30,608,444</b>	<b>100.00</b>

- 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)

Yes
-

If not ,updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

NIL
NA

- 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

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, Company Secretary  
Phone : 044 - 42298199  
Fax : 044 - 22628143



**BP & ASSOCIATES**  
Company Secretaries

23 Name,Address,Tel & FaxNo.,Regn.No of the Auditor, Practising Company Secretary	<b>BP &amp; Associates</b> 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	<b>Cameo Corporate Services Ltd.</b> 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.IBFR company,delisting from SE,company changed its name etc.)	Not Applicable

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**



**K J CHANDRAMOULI  
PARTNER  
C.P.No: 15708/ M.No: 25315**

Place : Chennai  
Date : 14th October, 2017