



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

22nd January 2018

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 31st December 2017.

Thanking you

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl : as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 31-12-17 |
| 2 ISIN : | INE 188B01013 |
| 3 Face Value: | Rs.10/- |
| 4 Name of the Company | IGARASHI MOTORS INDIA LIMITED |
| 5 Registered Office Address | Plots No.B-12 to B-15, Phase II, MEPZ - SEZ,
Chennai 600 045 |
| 6 Correspondence Address | 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: | Bombay Stock Exchange & National Stock Exchange of India Limited |

	Number of shares	% of Total Issued Capital
10 Issued Capital	30,608,444	100%
11 Listed Capital - BSE (as per company records)	30,608,444	100%
12 Held in dematerialised form in CDSL	1,123,929	3.67%
13 Held in dematerialised form in NSDL	29,256,241	95.58%
14 Physical	228,274	0.75%
15 Total No.of shares(12+13+14)	30,608,444	100%

- 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

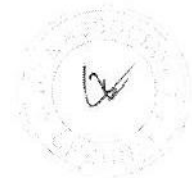
Yes
-

- 19 Reference of previous quarter with regards to exces 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
Telephone No. 044 - 22628199
Fax No.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 I td.
Subramaniam Building
No.1,Club House Road,
Chennai- 600002

Phone No.044 - 28460390
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

Place : Chennai
Date : 22-01-2018

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

