



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

24th July 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 30th June 2018.

Thanking you

Yours faithfully
For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu
Company Secretary

Encl : as above



BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 30th June 2018
 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

- 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):

Number of shares	% of Total Issued Capital
3,06,08,444	100%
3,06,08,444	100%
8,92,714	2.92
2,94,90,536	96.35
2,25,194	0.74
3,06,08,444	100.00

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



☎ : 044-42047894
 ✉ : secretarial@bpcorpadvitors.com
 🌐 : www.bpcorpadvitors.com

New No. 74, (Old No.62), Third Floor,
 Akshaya Flats, 12th Avenue,
 Ashok Nagar, Chennai-83.



BP & ASSOCIATES
Company Secretaries

23 Name, Address, Tel & Fax No., Regn. No of the Auditor,
Practising Company Secretary

K.J. Chandra Mouli
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**



**K J CHANDRAMOULI
PARTNER**

C.P.No: 15708/ M.No: 25315

Place : Chennai

Date : 23rd July, 2018