



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 October 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 [cmllist@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 September 2018.

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 | 30th September 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 |

	Number of shares	% of Total Issued Capital
10 Issued Capital	31,475,048	100%
11 Listed Capital (as per company records)	31,475,048	100%
12 Held in dematerialised form in CDSL	998,560	3.17
13 Held in dematerialised form in NSDL	30,226,891	96.03
14 Physical	249,597	0.79
15 Total No.of shares(12+13+14)	31,475,048	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 / CDSL	In-Prin.appr. pending for SE (Specify Names)
Bonus Issue	866604	Applied	NSE & BSE	Yes	NIL

***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

- 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





23	Name,Address,Tel & FaxNo.,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 CHANDRA MOULI PARTNER C.P.No: 15708/ M.No: 25315

Place : Chennai
Date : 17th October, 2018