



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

19th January 2019

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 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 | 31st December 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 <i>(as per company records)</i>	31,475,048	100%
12 Held in dematerialised form in CDSL	964,870	3.07
13 Held in dematerialised form in NSDL	30,266,666	96.16
14 Physical	243,512	0.77
15 Total No.of shares(12+13+14)	31,475,048	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)

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**

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


25 **Any other detail that the auditor may like to provide
(e.g.BIFR company,delisting from SE,company changed its name
etc.)**

Not Applicable

Place : Chennai
Date : 17th January, 2018



**FOR BP & ASSOCIATES
COMPANY SECRETARIES**


K J CHANDRA MOULI
PARTNER
C.P.No: 15708/ M.No: 25315

044-42047894

consulting@bpcorpadvisors.com

www.bpcorpadvisors.com

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Akshaya Flats 12th Avenue,

Ashok Nagar, Chennai-83