



BP & ASSOCIATES
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF
SEBI(DEPOSITORIES AND PARTICIPANTS)REGULATIONS, 2018 FOR THE
QUARTER ENDED 31STDECEMBER, 2019**

I have examined the relevant books and records maintained by **IGARASHI MOTORS INDIA LIMITED** having its registered Office at Plot No.B-12 to B-15,Phase II,MEPZ-SEZ,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.

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

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



Place: Chennai

Date: 14th January, 2020



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|---|
| 1 For Quarter Ended | 31st December, 2019 |
| 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,B-15,PHASE-II,MEPZ,TAMBARAM,MADRAS-45 |
| 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: | Bombay Stock Exchange Limited
National Stock Exchange of India Limited |

	Number of shares	% of Total Issued Capital
10 Issued Capital	3,14,75,048	100%
11 Listed Capital (as per company records)	3,14,75,048	100%
12 Held in dematerialised form in CDSL	14,52,240	4.61%
13 Held in dematerialised form in NSDL	2,97,96,367	94.67%
14 Physical	2,26,441	0.72%
15 Total No.of shares(12+13+14)	3,14,75,048	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,Amalgamtion,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 number of requests pending requests pending beyond 21days with reasons for delay.

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 Compliance Officer Details

- | | |
|--|--|
| Whether Qualified Company Secretary is Compliance Officer* | Yes |
| Whether Compliance Officer Appointed | Yes |
| Name of the Compliance Officer* | P Dinakara Babu |
| Date of Appointment | 26/07/2012 |
| Designation* | Company Secretary & Compliance Officer |
| Membership No. | 14812 |
| Telephone No.* | 044-42298199 |
| Fax No. | 044-22628143 |
| E-mail ID* | investorservices@igarashimotors.co.in |
| Whether any change in the Compliance Officer in the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company secretary* | NA |
| Details of Previous Compliance Officer | NA |
| Previous Compliance Officer Name: | |
| Membership No. | |
| Date of Appointment | |
| Date of Cessation | |





BP & ASSOCIATES
Company Secretaries

23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	K.J. CHANDRA MOULI
Date of issue of Report*	14th January, 2020
Address*	New No.74(Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar
City*	Chennai
Pincode*	600083
Contact No.*	044-4204 7894
Fax No.	-
Email	secretarial@bpcorpadvisor.com
Membership No.*	25315
Firms registration number of Audit Firm	Not Applicable
Name of the Firm*	BP & Associates
COP Number*	15708

24 Registrar and ShareTransfer Agent Details

Appointment of Common Agency for Share Registry Work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Cameo Corporate Services Ltd.
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1,Club House Road, Tamilnadu
State	Chennai
City	600002
Pincode	044-28460390
Contact No.	044-28460129
Fax Number of RTA	cameo@cameoindia.com
E-mail Id	www.cameoindia.com
Website address	No
Whether any change in Registrar and Share Transfer Agents*	Not Applicable
Previous Registrar and Sharetransfer Agent Name	Not Applicable
Date of Cessation	

25 Any other detail that the auditor may like to provide


Nil

(e.g.BIFR company,delisting from SE,company changed its name etc.)

Place : Chennai
Date : 14th January,2020



FOR BP & ASSOCIATES
COMPANY SECRETARIES


K J CHANDRA MOULI
PARTNER
C.P.No: 15708|M.No: 25315
UDIN: A025315B000053552

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	517380		
NSE Symbol	IGARASHI		
MSEI Symbol			
ISIN	INE188B01013		
Name of the company*	IGARASHI MOTORS INDIA LIMITED		
Registered office address			
Registered office address*	PLOT NO.B-12,B-15,PHASE-II,MEPZ,TAMBARAM,MADRAS-45		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600045		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	044	42298199
Registered office fax		044	22628143
Registered office country*	INDIA		
Registered office website	www.igarashimotors.com		
Registered office email	investorservices@igarashimotors.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	PLOT NO.B-12,B-15,PHASE-II,MEPZ,TAMBARAM,MADRAS-45		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600045		
Correspondence contact number	ISD Code	STD Code	Number
	+91	044	42298199
Correspondence fax		044	22628143
Correspondence country	INDIA		
Correspondence email	investorservices@igarashimotors.co.in		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	31475048	100
	National Stock Exchange of India Ltd(NSE)	31475048	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	31475048	
Listed capital (BSE) (As per company records)*	31475048	100
Held in dematerialised form in CDSL*	1452240	4.61
Held in dematerialised form in NSDL*	29796367	94.67
Physical*	226441	0.72
Total no.of shares*	31475048	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	P Dinakara Babu
Date of Appointment	26-07-2012
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-14812
Telephone no.*	044-42298199
Fax no.	044-22628143
E-mail id*	investorservices@igarashimotors.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	K.J. CHANDRA MOULI
Date of issue of report*	14-01-2020
Address*	New No.74(Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar
City*	Chennai
Pincode*	600083
Contact no.*	044-42047894
Fax no.	-
Email	secretarial@bpcorpadvisors.com
Membership no.*	25315
Firms registration number of audit firm	Not Applicable
Name of the firm*	BP & Associates
COP number*	15708
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Cameo Corporate Services Limited
SEBI registration no.	INR000003753
Address	Subramaniam Building, No.1, Club House Road,
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	cameo@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	