

IMIL/Q4/40(9)/0520

May 19, 2020

By Online Submission



BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
Email [corp.relations@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
Email [cmlist@nse.co.in]
Stock Code : IGARASHI

Attn: Compliance Dept

Dear Sir/Madam,

Sub: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020– reg.

Ref: SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a certificate from Mr. C Prabhakar, Partner (CP No. 11033, Membership No. A30433) of BP & Associates, Practising Company Secretaries dated May 18, 2020 regarding registration of Transfers and Transmission for the half Yearly ended March 31, 2020.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully,

For **IGARASHI MOTORS INDIA LIMITED**



P Dinakara Babu
Company Secretary

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India
CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in
Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143



CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all relevant books, registers, forms, documents and papers of **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 pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended 31st March, 2020.

- a. Share Certificates relating to the transfer of shares, if any, received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable- NIL

Place: Chennai

Date: 18th May, 2020



**For BP & ASSOCIATES
COMPANY SECRETARIES**

**C. PRABHAKAR
PARTNER**

**C. P. No: 30433 | M. No: 11033
UDIN: A030433B000251269**