



IMIL/SE /ROSCA/0721

July 19, 2021

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

By Online Submission

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: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2021-reg.
Ref: Regulation 76 of SEBI (Depositories and Participants) regulations, 2018

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 Mr. C Prabhakar, Partner (CP No. 11033, Membership No. A30433) of BP & Associates, Practising Company Secretaries dated July 17, 2021 for the quarter ended June 30, 2021. The report is also being filed online in XBRL & PDF format for the quarter ended June 30, 2021.

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,
For **Igarashi Motors India Limited**

P Dinakara Babu
Company Secretary

Encl: as above

CC:

1. Central Depository Services India Limited – Mumbai]
2. National Securities Depository Limited – Mumbai] For your information & necessary Action

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



**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE
QUARTER ENDED 30th JUNE, 2021.**

We 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,Tamparam, Chennai - 600 045 and maintained at the office of the Share Transfer Agents(RTA),CameoCorporate 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**

**Prabhakar
Chandrase
karan**

Digitally signed by Prabhakar
Chandrasekaran
DN: cn=IN, o=Personal,
postalCode=600083, st=Tamil
Nadu,
serialNumber=5d5b3827e28828e25
bf902570f80a3ad99b07b49921869f7
8a77bc0edc0181cb25, cn=Prabhakar
Chandrasekaran
Date: 2021.07.17 18:36:59 +05'30'

**C. PRABHAKAR
PARTNER**

M.No: 30433 | C.P.No: 11033

Place: Chennai

Date: 17th July, 2021





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1 For Quarter Ended	30th June, 2021
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, CHENNAI-600045.
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 <i>(as per company records)</i>	3,14,75,048	100%
12 Held in dematerialised form in CDSL	24,74,662	7.86%
13 Held in dematerialised form in NSDL	2,88,58,973	91.69%
14 Physical	1,41,413	0.45%
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 CDSL/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)

If not ,updated upto which date

Yes
-

19 Reference of previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

If not ,Reason why?

Nil
NA

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

23 Certifying Auditor Details

CA/CS*	CS
Name of Certifying Auditor*	C. Prabhakar
Date of issue of Report*	17th July, 2021
Address*	New No.74(Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar Chennai 600083 044-4204 7894
City*	-
Pincode*	secretarial@bpcorpadvisors.com
Contact No.*	30433
Fax No.	Not Applicable
Email	BP & Associates
Membership No.*	11033
Firms registration number of Audit Firm	
Name of the Firm*	
COP Number*	

24 Registrar and Share Transfer Agent Details

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

25 Any other detail that the auditor may like to provide

Nil

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

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

**Prabhakar
Chandrasekaran**
n

Digitally signed by Prabhakar
Chandrasekaran
DN: c=IN, o=Personal,
postalCode=600083, st=Tamil Nadu,
serialNumber=5d5b3827e28828e25b4902
570f80a3a9f607b49921609f7ba7be1edc0
181d2d5, cn=Prabhakar Chandrasekaran
Date: 2021.07.17 18:37:25 +05'30'

**C. PRABHAKAR
PARTNER**

**C.P.No: 11033 | M.No: 30433
UDIN: A030433C000650327**

**Place : Chennai
Date : 17th July, 2021**