



IMIL/Q4/ROSCA/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, 5<sup>th</sup> 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 March 31, 2020-reg.**

**Ref: SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, Regulation 76 of SEBI (Depositories and Participants) regulations, 2018**

With reference to SEBI Circular No. D&CC/FITTC/CIR-16/2002, dated 31<sup>st</sup> 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 May 18, 2020 for the quarter ended March 31, 2020. The report is also being filed online in XBRL & PDF format for the quarter ended March 31, 2020.

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,  
For **IGARASHI MOTORS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Dinakar Babu'.

P Dinakara Babu  
Company Secretary

Encl: as above

**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



**BP & ASSOCIATES**

Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2020**

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.

Share certificates request other than transfers processed after March 23, 2020 could not be despatched due to COVID-19 lockdown for which SEBI has granted extension vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020.

FOR BP & ASSOCIATES  
COMPANY SECRETARIES

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



Place: Chennai  
Date: 18<sup>th</sup> May, 2020



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |   |
|---|---|
| 1 For Quarter Ended   | 31st March, 2020  |
| 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<br>National Stock Exchange of India Limited |

|  | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital  | 314,75,048       | 100%                      |
| 11 Listed Capital<br>(as per company records)                      | 314,75,048       | 100%                      |
| 12 Held in dematerialised form in CDSL                             | 15,05,927        | 4.78%                     |
| 13 Held in dematerialised form in NSDL                             | 297,42,804       | 94.50%                    |
| 14 Physical  | 2,26,317         | 0.72%                     |
| 15 Total No.of shares(12+13+14)                                    | 314,75,048       | 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,AmaIgamtion,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 |
| 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 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. PRABHAKR  |
| Date of issue of Report*                | 18th May, 2020   |
| Address*                                | New No.74(Old No.62), Akshaya Flats,<br>12th Avenue, Ashok Nagar<br>Chennai<br>600083<br>044-4204 7894 |
| City*                                   |  |
| Pincode*                                |  |
| Contact No.*                            |  |
| Fax No.                                 |  |
| Email                                   | secretarial@bpcorpadvisors.com   |
| Membership No.*                         | 30433  |
| Firms registration number of Audit Firm | Not Applicable   |
| Name of the Firm*                       | BP & Associates  |
| COP Number*                             | 11033  |

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,<br>No.1,Club House Road,<br>Tamilnadu<br>Chennai<br>600002<br>044-28460390<br>044-28460129<br>cameo@cameoindia.com<br>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

C. PRABHAKAR  
PARTNER  
C.P.No: 11033|M.No: 30433  
UDIN:A030433B000251258

Place : Chennai  
Date : 18th May,2020



## RECONCILIATION OF SHARE CAPITAL AUDIT

|                                   |  |           |          |
|-----------------------------------|--|-----------|----------|
| Scrip code*                       | 517380   |           |          |
| NSE Symbol                        | IGARASHI   |           |          |
| MSEI Symbol                       | NOTLISTED  |           |          |
| ISIN                              | INE188B01013                                       |           |          |
| Name of the company*              | IGARASHI MOTORS INDIA LIMITED                      |           |          |
| <b>Registered office address</b>  |  |           |          |
| 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              |           |          |
| <b>Correspondence address</b>     |  |           |          |
| 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*                | 31-03-2020   |           |          |
| 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*  | 1505927          | 4.78                      |
| Held in dematerialised form in NSDL*  | 29742804         | 94.5                      |
| Physical*   | 226317           | 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 |
|-------------------------------------|----|

|  |     |
|--|-----|
| 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                |  |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS*  | Company secretary   |
| Name of certifying auditor*   | C.PRABHAKR  |
| Date of issue of report*  | 18-05-2020  |
| 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.*   | 30433   |
| Firms registration number of audit firm   |   |
| Name of the firm*   | BP & Associates   |
| COP number*   | 11033   |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| 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) |   |