



IMIL/SE /ROSCA/0720

July 18, 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 June 30, 2020-reg.**  
**Ref: 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 July 17, 2020 for the quarter ended June 30, 2020. The report is also being filed online in XBRL & PDF format for the quarter ended June 30, 2020.

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

**IGARASHI MOTORS INDIA LIMITED**

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India  
CIN : L29142TN1992PLC021997, e-mail: igarashi@igarashimotors.co.in , www.igarashimotors.com  
Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020.**

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, 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 read with SEBI exclusion of time period from 23<sup>rd</sup> March, 2020 till 31<sup>st</sup> July, 2020 for processing of the Demat Request Form by Issuer/ RTA vide its circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30<sup>th</sup> June, 2020 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**



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

Place: Chennai  
Date: 17<sup>th</sup> July, 2020



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |   |
|---|---|
| 1 For Quarter Ended   | 30th June, 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 |

- 10 Issued Capital
- 11 Listed Capital  
(as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares(12+13+14)
- 16 Reasons for difference if any, between (10&11),(10&15),(11&15):

Number of shares	% of Total Issued Capital
314,75,048	100%
314,75,048	100%
19,26,679	6.12%
293,22,052	93.16%
2,26,317	0.72%
<b>314,75,048</b>	<b>100%</b>

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)

If not ,updated upto which date

Yes
-

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

Nil

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

If not ,Reason

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. PRABHAKR
Date of issue of Report*	17th July, 2020
Address*	New No.74(Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar Chennai 600083 044-4204 7894
City*	Chennai
Pincode*	600083
Contact No.*	044-4204 7894
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, No.1,Club House Road, Tamilnadu Chennai 600002 044-28460390 044-28460129 cameo@cameoindia.com www.cameoindia.com
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 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: A030433B000468301



Place : Chennai  
Date : 17th July,2020