



IMIL/SE/ROSCA/1020

October 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: Reconciliation of Share Capital Audit Report for the Quarter ended September 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 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, Practicing Company Secretaries dated October 16, 2020 for the quarter ended September 30, 2020. The report is also being filed online in XBRL & PDF format for the quarter ended September 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



BP & ASSOCIATES

Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE
QUARTER ENDED 30TH SEPTEMBER, 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 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



Place: Chennai

Date: 16th October, 2020

C. PRABHAKAR
PARTNER

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

UDIN: A030433B000975047



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|---|
| 1 For Quarter Ended | 30th September, 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
National Stock Exchange of India Limited |

	Number of shares	% of Total Issued Capital
10 Issued Capital	31,475,048	100%
11 Listed Capital (as per company records)	31,475,048	100%
12 Held in dematerialised form in CDSL	1,851,934	5.88%
13 Held in dematerialised form in NSDL	29,397,121	93.40%
14 Physical	225,993	0.72%
15 Total No.of shares(12+13+14)	31,475,048	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,Amalgantion,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 | 26-07-12 |
| 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 |





BP & ASSOCIATES
Company Secretaries

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*	16th October, 2020
Address*	New No.74(Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar Chennai
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
State	Chennai
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.)	
Place : Chennai	
Date : 16th October,2020	

FOR BP & ASSOCIATES
COMPANY SECRETARIES



C. PRABHAKAR
PARTNER
C.P.No: 11033 | M.No: 30433
UDIN: A030433B000975047