



IMIL/SE/ROSCA/0121

January 18, 2021

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 December 31, 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, Practicing Company Secretaries dated January 13, 2021 for the quarter ended December 31, 2020. The report is also being filed online in XBRL & PDF format for the quarter ended December 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

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



**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> DECEMBER, 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 - 600045 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: 13<sup>th</sup> January, 2021



**C. PRABHAKAR**  
PARTNER  
M.No: 30433 | C.P.No: 11033  
UDIN: A030433B001982658



**BP & ASSOCIATES**  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

1 For Quarter Ended	31st December, 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,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

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
3,14,75,048	100%
3,14,75,048	100%
19,20,310	6.10%
2,93,29,593	93.18%
2,25,145	0.72%
3,14,75,048	100%

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

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	26-07-2012
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



044-42047894  
secretarial@bpcorpadvisors.com  
www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floor,  
Akshaya Flats, 12th Avenue,  
Ashok Nagar, Chennai-83







**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. Prabhakar
Date of issue of Report*	13th January, 2021
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:A030433B001982658

Place : Chennai  
Date : 13th January,2021



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