

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 517380 | | |
| NSE Symbol | IGARASHI | | |
| MSEI Symbol | NOT LISTED | | |
| ISIN | INE188B01013 | | |
| Name of the company* | IGARASHI MOTORS INDIA LIMITED | | |
| Registered office address | | | |
| Registered office address* | Plot No B-12 to B-15, Phase II, MEPZ - SEZ, Tambaram | | |
| Registered office state* | Tamil Nadu | | |
| 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 | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.igarashimotors.com | | |
| Registered office email | investorservices@igarashimotors.co.in | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Plot No B-12 to B-15, Phase II, MEPZ - SEZ, Tambaram | | |
| Correspondence state | Tamil Nadu | | |
| Correspondence city | Chennai | | |
| Correspondence district | Chennai | | |
| Correspondence pin code | 600045 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | +91 | 044 | 42298199 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | investorservices@igarashimotors.co.in | | |
| Reporting quarter* | 31-03-2021 | | |
| 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* | 2863492 | 9.1 |
| Held in dematerialised form in NSDL* | 28394445 | 90.21 |
| Physical* | 217111 | 0.69 |
| 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 & Compliance Officer |
| Membership Nos | ACS-14812 |
| Telephone no.* | 044-42298199 |
| Fax no. | 044-2262 8143 |
| 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 | |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | C. PRABHAKR |
| Date of issue of report* | 16-04-2021 |
| Address* | New No.74(Old No.62), Akshaya Flats, 12th Avenue, Ashok Nagar |
| City* | Chennai |
| Pincode* | 600083 |
| Contact no.* | 044-4204 7894 |
| Fax no. | - |
| Email | secretarial@bpcorpadvisors.com |
| Membership no.* | 30433 |
| Firms registration number of audit firm | |
| Name of the firm* | BP & Associates |
| COP number* | 11033 |
| Registrar and Share Transfer Agent Details | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Cameo Corporate Services Ltd. |
| 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) | |