



IMIL/SE /ROSCA/0122

January 20, 2022

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 December 31, 2021-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 January 19, 2022 for the quarter ended December 31, 2021. The report is also being filed online in XBRL & PDF format for the quarter ended December 31, 2021.

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 31st DECEMBER, 2021.**

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: 19th January 2022**



**C. PRABHAKAR
PARTNER**

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

UDIN: A030433C002222216

Peer Review No: P2015TN040200



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | | |
|---|--|---|
| 1 | For Quarter Ended | 31st December, 2021 |
| 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 |

- 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%
26,64,767	8.47%
2,86,76,154	91.11%
1,34,127	0.43%
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
-	-	-	-	-

***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 excess dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?
If not ,Reason why?
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days 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	-	-	-

- 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

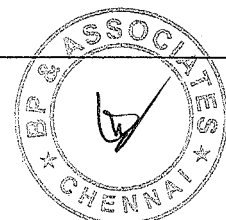
Telephone No.* 044-42298199

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 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.Prabhakar
Date of issue of Report*	19th January, 2022
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	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,
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 (e.g.BIFR company,delisting from SE,company changed its	Nil

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



C.PRABHAKAR
PARTNER
C.P.No: 11033|M.No: 30433
UDIN: A030433C00222216
Peer Review No: P2015TN040200

Place : Chennai
Date : 19th January, 2022

