



IMIL/SE /ROSCA/0722

July 19, 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 June 30, 2022-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. F11722) of BP & Associates, Practising Company Secretaries dated July 19, 2022 for the quarter ended June 30, 2022. The report is also being filed online in XBRL & PDF format for the quarter ended June 30, 2022.

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 30TH JUNE, 2022.**

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 July 2022**



**C. PRABHAKAR
PARTNER**

**M.No: F11722 | C.P.No: 11033
UDIN: F011722D000643617
Peer Review No: P2015TN040200**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | | |
|---|--|---|
| 1 | For Quarter Ended | 30th June, 2022 |
| 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 | 3,14,75,048 | 100% |
| 11 Listed Capital (as per company records) | 3,14,75,048 | 100% |
| 12 Held in dematerialised form in CDSL | 28,95,745 | 9.20% |
| 13 Held in dematerialised form in NSDL | 2,84,48,201 | 90.38% |
| 14 Physical | 1,31,102 | 0.42% |
| 15 Total No.of shares(12+13+14) | 3,14,75,048 | 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 |
|----------------|--------------|----------------------------------|--|-----------------------------------|
| - | - | - | - | - |

***Rights,Bonus,Preferential issue,ESOPS,Amalgamation,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

Nil

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

NA

If not ,Reason why?

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests 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*

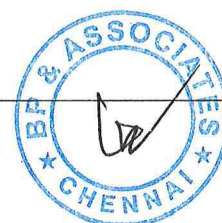
investorservices@igarashimotors.co.in

Whether any change in the Compliance Officer in the previous 2 quarters*

No

Whether the previous Compliance Officer was Qualified Company 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*
Date of issue of Report*
Address*

City*
Pincode*
Contact No.*
Fax No.
Email
Membership No.*
Firms registration number of Audit Firm
Name of the Firm*
COP Number*

C.Prabhakar
19th July, 2022
New No. 443 & 445, 5th Floor , Annexe 1,
Guna Complex, Anna Salai, Teynampet
Chennai
600018
9994013421
-
secretarial@bpcorpadvisors.com
F11722
Not Applicable
BP & Associates
11033

24 Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work*
Whether Registered with SEBI
Name of RTA
SEBI Registration No.
Address

Yes
Yes
Cameo Corporate Services
INR000003753
Subramaniam Building,
No.1, Club House Road,
Tamilnadu
Chennai
600002
044-28460390
044-28460129
cameo@cameoindia.com
www.cameoindia.com
No
Not Applicable
Not Applicable

State
City
Pincode

Contact No.
Fax Number of RTA
E-mail Id
Website address

Whether any change in Registrar and Share Transfer Agents*
Previous Registrar and Sharetransfer Agent Name
Date of Cessation

25 Any other detail that the auditor may like to provide
(e.g.BIFR company, delisting from SE, company changed its name)

Nil

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



C. Prabhakar

C.PRABHAKAR
PARTNER
C.P.No: 11033|M.No: F11722
UDIN: F011722D000643617
Peer Review No: P2015TN040200

Place : Chennai
Date : 19th July, 2022