



IMIL/SE /ROSCA/0723

July 25, 2023

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 June 30, 2023-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. F11722) of BP & Associates, Practicing Company Secretaries dated July 17, 2023 for the quarter ended June 30, 2023. The report is also being filed online in XBRL & PDF format for the quarter ended June 30, 2023.

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 Ltd – Mumbai
  2. National Securities Depository Ltd – Mumbai
- } For your information & necessary Action

**IGARASHI MOTORS INDIA LIMITED**

**Plant 1** Regd. Off. : 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 Web : www.igarashimotors.com



**BP & ASSOCIATES**  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI  
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED  
30<sup>TH</sup> JUNE 2023**

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, Tamilnadu, India 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  
PEER REVIEW NO: P2015TN040200

Place: Chennai  
Date: 17<sup>th</sup> July, 2023



C. PRABHAKAR  
PARTNER

M.No: F11722 | C.P.No: 11033  
UDIN: F011722E000624587



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

- |   |  |
|---|--|
| 1 For Quarter Ended   | 30th June 2023   |
| 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 to B-15,Phase-II,MEPZ-SEZ,Tambaram,Chennai-600045 ,Tamil Nadu,India |
| 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<br>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
31,475,048	100%
31,475,048	100%
2,799,167	8.89%
28,562,337	90.75%
113,544	0.36%
31,475,048	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,Amalgamation,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).


- 18 Register of Members is updated (Yes/No) Yes  
If not ,updated upto which -
- 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 NA  
If not ,Reason why?
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total requests pending beyond 21days with reasons for delay.

Total No.of demat	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 NA





Details of Previous Compliance Officer	NA
Previous Compliance Officer Name:	-
Membership No.	-
Date of Appointment	-
Date of Cessation	-
23 Certifying Auditor Details CA/CS/CMA*	CS
Name of Certifying Auditor*	C.Prabhakar
Date of issue of Report*	
Address*	New No. 443 & 445, 5th Floor , Annexe 1, Guna Complex, Anna Salai, Teynampet Chennai
City*	Chennai
Pincode*	600018
Contact No.*	044-24334503
Fax No.	-
Email	secretarial@bpcorpadvisors.com
Membership No.*	F11722
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
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1,Club House Road, Tamilnadu
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 Agent:	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	Nil
	FOR BP & ASSOCIATES COMPANY SECRETARIES Peer Review No: P2015TN040200
	
	C.PRABHAKAR PARTNER C.P.No: 11033   M.No: F11722 UDIN: F011722E000624587
Place : Chennai Date 17th July, 2023	