



IMIL/SE/ROSCA/1023

October 24, 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 September 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 October 20, 2023 for the quarter ended September 30, 2023. The report is also being filed online in XBRL & PDF format for the quarter ended September 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> SEPTEMBER 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: 20<sup>th</sup> October 2023**



**C. PRABHAKAR  
PARTNER**

**M.No: F11722 | C.P.No: 11033  
UDIN: F011722E001403024**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(Details should be certified by the auditors)

- |   |  |  |
|---|--|--|
| 1 | <b>For Quarter Ended</b>   | 30th September 2023  |
| 2 | <b>ISIN</b>  | INE188B01013   |
| 3 | <b>Face Value:</b>   | Rs.10/-  |
| 4 | <b>Name of the Company</b>   | IGARASHI MOTORS INDIA LIMITED  |
| 5 | <b>Registered Office Address</b>   | Plot No.B-12 to B-15,Phase-II,MEPZ-SEZ,Tambaram,Chennai-600045 ,Tamil Nadu,India |
| 6 | <b>Correspondence Address</b>  | Same as above  |
| 7 | <b>Telephone &amp; Fax Nos.</b>  | 044 - 42298199 & 044 -22628143   |
| 8 | <b>Email address</b>   | investorservices@igarashimotors.co.in  |
| 9 | <b>Names of the Stock Exchanges where the company's securities are listed:</b> | 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%
2,944,063	9.35%
28,419,109	90.29%
111,876	0.36%
<b>31,475,048</b>	<b>100%</b>

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 21 days with reasons for delay.


Total No.of demat requests	No of requests	No of shares	Reasons for delay
<b>Confirmed after 21 days</b>	-	-	-
<b>Pending for more than 21 days</b>	-	-	-

- 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

<b>Details of Previous Compliance Officer</b>	NA
Previous Compliance Officer Name:	-
Membership No.	-
Date of Appointment	-
Date of Cessation	-
<b>23 Certifying Auditor Details</b>	
CA/CS/CMA*	CS
Name of Certifying Auditor*	C.Prabhakar
Date of issue of Report*	20/10/2023
Address*	New No. 443 & 445, 5th Floor , Annexe I, 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
<b>24 Registrar and ShareTransfer Agent Details</b>	
Appointment of Common Agency for Share Registry Work* Yes	Yes
Whether Registered with SEBI	Yes
Name of RTA	Cameo Corporate
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1,Club House Road, Tamilnadu Chennai
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
<b>25 Any other detail that the auditor may like to provide</b> (e.g.BIFR company,delisting from SE,company changed )	Nil
	<b>FOR BP &amp; ASSOCIATES COMPANY SECRETARIES Peer Review No: P2015TN040200</b>
	
	<b>C.PRABHAKAR PARTNER C.P.No: 11033   M.No: F11722 UDIN: F011722E001403024</b>
<b>Place : Chennai</b> <b>Date : 20th October 2023</b>	