



IMIL/SE /ROSCA/0424

April 23, 2024

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 March 31, 2024-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, Practicing Company Secretaries dated April 22, 2024 for the quarter ended March 31, 2024. The report is also being filed online in XBRL & PDF format for the quarter ended March 31, 2024.

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

Reg. Off & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai- 600 045, India
CIN : L29142TN1992PLC021997, e-mail: investorservices@igarashimotors.co.in,
Website: www.igarashimotors.com Tell: +91-44-42298199/22628199



BP & ASSOCIATES
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED
31st MARCH 2024**

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.

Place: Chennai

Date: 22nd April 2024

**FOR BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO: P2015TN040200**

PRABHAKAR
R
CHANDRASAN
EKARAN

Digitally signed
by PRABHAKAR
CHANDRASEKAR
AN
Date: 2024.04.22
17:37:12 +05'30'

**C. PRABHAKAR
PARTNER**

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



T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 31st March 2024
 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: BSE Limited
 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
3,14,75,048	100%
3,14,75,048	100%
28,30,939	8.99%
2,85,42,428	90.68%
1,01,681	0.32%
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,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
 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?
 If not ,Reason why?

Nil
NA

- 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 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 26th July 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



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*	22nd April 2024
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 Services Limited
SEBI Registration No.	INR000003753
Address	Subramaniam Building, No.1,Club House Road, Tamilnadu
State	Chennai
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 name	Nil
	FOR BP & ASSOCIATES COMPANY SECRETARIES Peer Review No: P2015TN040200
	PRABHAKAR <small>Digitally signed by</small> CHANDRAS <small>PRABHAKAR</small> EKARAN <small>CHANDRASEKARAN</small> <small>Date: 2024.04.22 17:36:08 +05'30'</small>
Place : Chennai Date : 22nd April 2024	C.PRABHAKAR PARTNER C.P.No: 11033 M.No: F11722 UDIN: F011722F000206356

