



IMIL/SE/ROSCA/1025

October 22, 2025

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 September 30, 2025-reg.

Ref: Regulation 76 of SEBI (Depositories and Participants) regulations, 2018

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, please find enclosed the Reconciliation of Share Capital Audit Report issued by Mr. C. Prabhakar, Partner (CP No. 11033, Membership No. F11722), BP & Associates, Practicing Company Secretaries, dated October 18, 2025, for the quarter ended September 30, 2025.

In compliance with the applicable requirements, the report is also being submitted online in both XBRL and PDF formats for the quarter ended September 30, 2025

Kindly take the above document on record and acknowledge.

Thanking you.

Yours faithfully,
For Igarashi Motors India Limited

P Dinakara Babu
Company Secretary & Compliance Officer

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 30TH SEPTEMBER 2025

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: 7014/2025**

Place: Chennai
Date: 18-10-2025

PRABHAKAR
CHANDRASEKA
RAN

**PRABHAKAR CHANDRASEKARAN
PARTNER
M.No: F11722 | C.P.No: 11033**



 : 044-2433 4503
 : secretarial@bpcorpadvisors.com
 : www.bpcorpadvisors.com

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1 For Quarter Ended 30th September 2025
 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 3,14,75,048 100%
 11 Listed Capital 3,14,75,048 100%
 (as per company records)
 12 Held in dematerialised form in CDSL 29,09,591 9.24%
 13 Held in dematerialised form in NSDL 2,84,78,439 90.48%
 14 Physical 87,018 0.28%
 15 Total No.of shares(12+13+14) 3,14,75,048 100%
 16 Total Number of Securities Holder as on end of the Quarter 27,256
 17 Reasons for difference if any, between (10&11),(10&15),(11&15): NIL

Number of shares	% of Total Issued Capital
3,14,75,048	100%
3,14,75,048	100%
29,09,591	9.24%
2,84,78,439	90.48%
87,018	0.28%
3,14,75,048	100%
27,256	-
NIL	

18 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).

Register of Members is updated (Yes/No)

Yes

If not ,updated upto which date

	Yes
	-

Nil

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 requests pending beyond 21days 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
 Telephone No.* 044-22628143
 Fax No. investorservices@igarashimotors.co.in
 E-mail ID*
 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*
Date of issue of Report*
Address*

Prabhakar Chandrasekaran
18-10-2025
New No. 443 & 445, 5th Floor , Annexe 1,
Guna Complex, Anna Salai, Teynampet
Chennai
600018
044-24334503
-
secretarial@bpcorpadvisors.com
F11722
P2015TN040200
BP & Associates
11033

24 Registrar and ShareTransfer Agent Details

Appointment of Common Agency for Share Registry Work*
Whether Registered with SEBI

Yes

Name of RTA
SEBI Registration No.
Address

Yes
Cameo Corporate Services Limited
INR000003753

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

Subramaniam Building,
No.1,Club House Road,
Tamiinadu
Chennai
600002
044-28460390
044-28460129
cameo@cameoindia.com
www.cameoindia.com
No
Not Applicable
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: 7014/2025**

PRABHAKAR
CHANDRASEKA
RAN
Digitally signed by
PRABHAKAR
CHANDRASEKARAN
Date: 2025.10.18 13:33:01
+05'30'

**Prabhakar Chandrasekaran
Partner
C.P.No: 11033 | M.No: F11722
UDIN:F011722G001615148**

Place : Chennai
Date : 18-10-2025



- 1 : 044-2433 4503
- 2 : secretarial@bpcorpadvisors.com
- 3 : www_bpcorpadvisors.com

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