



IMIL/SE/ROSCA/0126

January 23, 2026

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 [cmli@nse.co.in]
Stock Code : IGARASHI

Attn: Compliance Dept

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025-reg.
Ref: Regulation 76 of SEBI (Depositories and Participants) regulations, 2018**

With reference to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, on the captioned subject, please find enclosed a certificate issued by Mr. C. Prabhakar, Partner (CP No. 11033, Membership No. F11722) of BP & Associates, Practising Company Secretaries, dated January 22, 2026, for the quarter ended December 31, 2025.

The said report is also being filed online in XBRL and PDF formats for the quarter ended December 31, 2025.

We request you to kindly take the above document on record and acknowledge receipt.

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



**RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI
(DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED
31ST DECEMBER 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.

Place: Chennai
Date: 22-01-2026

**FOR BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO: 7014/2025**

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



BP & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- 1 For Quarter Ended 31st December 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
 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 Total Number of Securities Holder as on end of the Quarter
 17 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%
30,55,665	9.71%
2,83,37,398	90.03%
81,985	0.26%
3,14,75,048	100%
27,129	-

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

- 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 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



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/CMA*

CS

Name of Certifying Auditor*
Date of issue of Report*
Address*

Prabhakar Chandrasekaran
22-01-2026
New No. 443 & 445, 5th Floor, Annexe 1,
Guna Complex, Anna Salai, Teynampet
Chennai
600018
044-24334503

City*

Pincode*

Contact No.*

Fax No.

Email

Membership No.*

Firms registration number of Audit Firm

Name of the Firm*

COP Number*

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
Name of RTA
SEBI Registration No.
Address

Yes
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,
Tamilnadu
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
CHANDRASEKARAN

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CHANDRASEKARAN
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**Prabhakar Chandrasekaran
Partner**

**C.P.No: 11033 | M.No: F11722
UDIN:F011722G003444514**

**Place : Chennai
Date : 22-01-2026**