



IMIL/SE/ROSCA/0426

April 25, 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 [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, 2026-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. Prabhakar Chandrasekaran, Partner (CP No. 11033, Membership No. F11722) of BP & Associates, Practising Company Secretaries, dated April 25, 2026, for the quarter ended March 31, 2026.

The said report is also being filed online in XBRL and PDF formats for the quarter ended March 31, 2026.

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



BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH 2026

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: 25th April, 2026**

PRABHAKAR Digitally signed by
PRABHAKAR
CHANDRASEK CHANDRASEKARAN
ARAN Date: 2026.04.25
13:39:44 +05'30'

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



T : 044-2433 4503
E : connect@bpca.one
W : www.bpcorpadvisors.com

New No.443 & 445, 2nd Floor, Annexe 2,
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 2026
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

Number of shares	% of Total Issued Capital
3,14,75,048	100%
3,14,75,048	100%
32,08,965	10.20%
2,81,88,559	89.56%
77,524	0.25%
3,14,75,048	100%
26,971	-

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):

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,Amalgation,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 exces 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 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

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*	Prabhakar Chandrasekaran
Date of issue of Report*	25-04-2026
Address*	New No. 443 & 445, 2nd Floor , Annexe 2, Guna Complex, Anna Salai, Teynampet
City*	Chennai
Pincode*	600018
Contact No.*	044-24334503
Fax No.	-
Email	secretarial@bpca.one
Membership No.*	F11722
Firms registration number of Audit Firm	P2015TN040200
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	600002
Pincode	044-28460390
Contact No.	044-28460129
Fax Number of RTA	cameo@cameoindia.com
E-mail Id	www.cameoindia.com
Website address	No
Whether any change in Registrar and Share Transfer Agents*	Not Applicable
Previous Registrar and Sharetransfer Agent Name	Not Applicable
Date of Cessation	
25 Any other detail that the auditor may like to provide	Nil
(e.g.BIFR company,delisting from SE,company changed its name	
	FOR BP & ASSOCIATES COMPANY SECRETARIES Peer Review No: 7014/2025
	PRABHAKAR Digitally signed by PRABHAKAR CHANDRASE CHANDRASEKARAN KARAN Date: 2026.04.25 13:19:59 +05'30'
	Prabhakar Chandrasekaran Partner C.P.No: 11033 M.No: F11722 UDIN:F011722H000197908
Place : Chennai	
Date :25-04-2026	

