



IMIL/SE/ROSCA/1026

October 27, 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 [cm1ist@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, 2026-reg.
Ref: Regulation 76 of SEBI (Depositories and Participants) regulations, 2018

With reference to the captioned subject, please find enclosed the certificate issued by Mr. Gopinath Manohar, Partner (CP No. 24473, Membership No. F14111) of BP & Associates, Practising Company Secretaries, dated October 24, 2026, for the quarter ended September 30, 2026.

The said report is also being filed online in XBRL and PDF formats for the quarter ended September 30, 2026.

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

Thanking you.

Yours faithfully,

For **Igarashi Motors India Limited**

DINAKARA

BABU

PARUCHURI

P Dinakara Babu

Company Secretary & Compliance Officer

Digitally signed by
DINAKARA BABU
PARUCHURI
Date: 2026.10.27
18:59:32 +05'30'

Encl: as above

CC:

- | | | |
|---|---|---|
| 1. Central Depository Services India Ltd – Mumbai | } | For your information & necessary Action |
| 2. National Securities Depository Ltd – Mumbai | | |

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 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: 24th October 2026**

Digitally signed
by **GOPINATH
MANOHAR**
Date: 2026.10.24
15:53:45 +05'30'

**GOPINATH MANOHAR
PARTNER
M.No: F14111 | C.P.No: 24473
UDIN: F014111H002004110**



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E : connect@bpca.one
W : www.bpcorpadvisors.com

New No.443 & 445, 2nd Floor, Annexe 2,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018



BP & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1 For Quarter Ended	30TH SEPTEMBER, 2026
2 ISIN	INE188B01013
3 Face Value:	Rs.10/-
4 Name of the Company	IGARASHI MOTORS INDIA LIMITED
5 Registered Office Address	Plot No.8-12 to B-15,Phase-II,MEPZ-SEZ,Tambaram,Chennai-
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)	
12 Held in dematerialised form in CDSL	
13 Held in dematerialised form in NSDL	
14 Physical	
15 Total No. of share:	
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):	
18 Certifying the details of change in share capital during the quarter under consideration as per Table below:	

Number of shares	% of Total Issued Capital
3,14,75,048	100%
3,14,75,048	100%
32,32,864	10.27%
2,81,65,196	89.48%
76,988	0.24%
3,14,75,048	100%
28,642	-

NIL

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).

19 Register of Members is updated (Yes/No)	Yes
If not, updated u	-
20 Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?	NA
If not, Reason why?	
22 Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending 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	-	-	-
Pending for	-	-	-

23 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	No
Whether the previous Compliance Officer was Qualified Company	NA



BP & ASSOCIATES
Company Secretaries

Details of Previous Compliance Officer		NA
Previous Compliance Officer Name:		-
Membership No.		-
Date of Appointment		-
Date of Cessation		-
24 Certifying Auditor Details		
CA/CS/CMA*		CS
Name of Certifying Auditor*		Gopinath Manohar
Date of issue of Report*		24th October 2026
Address*		New No. 443 & 445, 2nd Floor, Annexe 2, Guna Complex, Anna Salai, Teynampet Chennai
City*		Chennai
Pincode*		600018
Contact No.*		044-24334503
Fax No.		-
Email		secretarial@bpca.one
Membership No.*		F14111
Firms registration number of Audit Firm		P2015TN040200
Name of the Firm*		BP & Associates
COP Number*		24473
25 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
26 Any other detail that the auditor may like to provide (e.g.BIFR company,delisting from SE,company changed its name etc.)		Nil
<p>FOR BP & ASSOCIATES COMPANY SECRETARIES Peer Review No: 7014/2025</p> <p>Digitally signed by GOPINATH MANOHAR Date: 2026.10.24 15:54:18 +05'30'</p> <p>GOPINATH MANOHAR PARTNER C.P.No: 24473 M.No: F14111 UDIN: F014111H002004110</p>		
<p>Place : Chennai Date :24th October 2026</p>		

