

Reg. Off. & Plant - I:

Plot No. B12 to B15 Phase II,

MEPZ - SEZ, Tambaram,

Chennai - 600 045, India.

Phone: +91-44-4229 8199

+91-44-2262 8199 Fax :+91-44-2262 8143

E-mail: igarashi@igarashimotors.co.in CIN: L29142TN1992PLC021997

20th April, 2019

By Online Submission

Bombay Stock Exchange Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Fax [022 2272 3121]

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

Fax [022-26598237/ 26598238]

Email [cmlist@nse.co.in]

Stock Code: IGARASHI

Dear Sir/Madam,

Sub: Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019– reg.

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith the certificate from BP & Associates, Practicing Company Secretaries dated April 17, 2019 regarding registration of Transfers and Transmission for the half Yearly ended 31st March,2019.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary



CERTIFICATE

As per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

FOR THE HALF YEAR ENDED 31st March 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Igarashi Motors India Limited maintained by Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 1stOctober 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by, Igarashi Motors India Limited with the stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March 2019.

- A) Share Certificate (s) relating to the transfer of Shares received during the period from October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable- NIL

Place: Chennai

Date: 17th April, 2019

FOR BP & ASSOCIATES COMPANY SECRETARIES

> K.J. CHANDRA MOULI PARTNER

> > C.P.No: 15708

M.No: 25315