Agile Electric Sub Assembly (P) Limited

Regd Office & Factory

Plot No.7 & 8, Subramaniya Siva Salai. Industrial Estate, Maraimalai Nagar,

Kancheepuram District, Pincode - 603 209.

Phone: +91-44-40981300 E-mail: info@agileelectric.co.in CIN: U34300TN2005PTC057151

By E-mail Submission

August 22, 2019

Bombay Stock Exchange Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort,

Mumbai 400 001

Fax [022-22722037, 22722039] Email [Corp.relations@bseindia.com]

Stock Code: 517380

Igarashi Motors India Limited

Plot No B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600045 Email [investorservices@igarashimotors.com]

Dear Sirs,

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

Sub: Igarashi Motors India Limited - Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Yours truly.

For Agile Electric Sub Assembly Pvt Ltd

Authorised signatory

Encl: as stated above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2. Name of the acquirer(s) Igarashi Electric Works Limited, Japan ("IGJ") Agile Electric Sub Assembly Private Limited ("Agile") 3. Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters 4. Details of the proposed acquisition a. Name of the person(s) from whom shares are to be acquired b. Proposed date of acquisition August 28, 2019 c. Number of shares to be acquired from each person mentioned in 4(a) above IGJ to acquire 2,996,526 equity shares from Mr. Padmanabhan Mukund Agile to acquire 3,661,507 equity shares from Mr. Padmanabhan Mukund Agile to acquire 9,52 % share capital of the Target Company from Mr. Padmanabhan Mukund Agile to acquire 11.63 % share capital of the Target Company from Mr. Padmanabhan Mukund Agile to acquire 11.63 % share capital of the Target Company from Mr. Padmanabhan Mukund Agile to acquired INR 269.09 c. Price at which shares are proposed to be acquired INR 269.09 f. Rationale, if any, for the proposed transfer N/A Selevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open pursuant to inter-se transfer of shares among	1	Name of the Tarret C. (TC)	Y 1'34' Y 1' Y ' ' 1			
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		, ,	21.13		- 111	
	B Mr. Padmanabhan Mukund [#] (Seller)	66,58,033		23,000,288 Nil		
	IG,HK ^{\$} (iii) Total (i+ii+iii)	2,499,993 16,948,255			7.94 75.00	
-	Agile (ii)	1,34,80,614			54.46	
	IGJ (i)	9,67,648	3.07			
	11 1. Loganor (6) and 11105 (other than soliois)()					
	A Acquirer(s) and PACs (other than sellers)(*)		capital		e	
		rights	share	rights	shar	
		/voting	total	/voting	total	
		shares	w.r.t	shares	w.r.t	
		No. of	%	No. of	%	
		Before the proposed transaction		After the proposed transaction		
11 _e	Shareholding details					
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.				
	previous 3 years prior to the date of the proposed transaction to be furnished					
	(ii) The aforesaid disclosures made during	Chapter V of the Takeover Regulations, 2011. We have enclosed the disclosures made				
	(corresponding provisions of the repealed Takeover Regulations 1997)					
	V of the Takeover Regulations, 2011					
	to the date of proposed acquisition)/will comply with applicable disclosure requirements in Chapter					
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior					
	the price computed in point 6 or point 7 as applicable.	of the price computed in point 6				
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of					
	regulation 8.					
/:		1 1				
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	* *				

\$Promoter Group Company and wholly owned subsidiary of IGJ # Promoter of Target Company and Managing Director of Target Company Signed for and on behalf of the within named 'Acquirers' & Promoters and PACs,

AGILE ELECTRIC SUB ASSEMBLY PRIVATE LIMITED

Name: R Chandrasekaran Designation: Director

Date:22-Aug-19