



IMIL/NSE_BSE/74(5) /420

April 14, 2020

Online Filing

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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
Stock Code : IGARASHI

Dear Sir/Madam,

Attn: Compliance Department

Sub: Confirmation Certificate for the Fourth Quarter March 31, 2020- reg.
Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the aforementioned Certificate dated April 06, 2020 issued by Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Fourth Quarter ended March 31, 2020.

Kindly take the above document on record and acknowledge.

Thanking you,
Yours faithfully,
For IGARASHI MOTORS INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Dinakara Babu', is written over a horizontal line.

P Dinakara Babu
Company Secretary

Encl : as stated above

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: igarashi@igarashimotors.co.in , www.igarashimotors.com
Tel: +91-44-42298199/22628199 Fax: +91-44-22628143



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/CGI/74(5)/2020
6th April, 2020

THE COMPANY SECRETARY
M/S. IGARASHI MOTORS INDIA LIMITED
PLOT NO B-12,B-15
BHASE - II MEPZ
TAMBARAM
CHENNAI
600045

Dear Sir ,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager (shares)