



January 11, 2020

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

Sub: Confirmation Certificate for the Quarter ended December 31, 2019 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 – reg.

Ref: Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the aforementioned Certificate dated January 04, 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 quarter ended December 31, 2019

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 above

Copy To: National Securities Depository Limited and Central Depository Services (India) Limited

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India

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

Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143



CAMEO CORPORATE SERVICES LIMITED

CAM/CGI/74(5)/2020

4th January 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: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER