



Igarashi Motors India Limited

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

IMIL/SE/BSA/918

September 29, 2018

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
<https://listing.bseindia.com/LoginAuth.aspx>
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
<https://www.connect2nse.com/LISTING/>
Stock Code : IGARASHI

Dear Sir

Attn: Compliance Department

Sub: Allotment of Bonus Equity shares

Ref : Our letter No. IMI/PB/2018 dated 16th August 2018 & Letter dated September 20, 2018

Further to our letter dated September 20, 2018 intimating the Postal Ballot results for Issue of Bonus Equity Shares to the shareholders, to the exception of the Promoter and Promoter Group of the Company and approval for material related party transaction of acquisition of Exports division of Agile Electric Sub Assembly Private Limited, we hereby inform you that the Company has, on September 29, 2018, allotted 866,604 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the ratio of 25 Equity Shares of Rs. 10 each for every 202 equity shares of Rs. 10 each held, to eligible members, to the exception of the Promoter and Promoter Group of the Company, whose names appeared in the register of members/list of beneficiary owners as on September 28, 2018, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 31,47,50,480 consisting of 3,14,75,048 Equity Shares of Rs. 10/- each from Rs.30,60,84,440 consisting of 3,06,08,444 Equity Shares of Rs. 10/- each.

Yours faithfully

For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu
Company Secretary