



# 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

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E-mail : igarashi@igarashimotors.co.in

CIN : L29142TN1992PLC021997

July 30, 2015

<b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: IGARASHI	<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code / ID: 517380 / IGARASHI
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Dear Sir,

**Sub: Letter dated July 30, 2015 in relation to Open Offer**  
**Ref: Clause 36 of the Listing Agreement**

With reference to the above cited Listing Agreement clause, we would like to inform you that we are in receipt of letter dated July 30, 2015 from Igarashi Electric Works Limited and MAPE Securities Private Limited, which is enclosed for your records.

We request you to acknowledge receipt of this letter and disseminate the information accordingly.

Thanking you,

Yours faithfully,  
For **Igarashi Motors India Limited**,

Name: P Dinakara Babu  
Designation: Company Secretary  
Date: July 30, 2015

July 30, 2015

Igarashi Motors India Limited  
Plot Nos. B 12-15, Phase II, MEPZ-SEZ,  
Tambaram, Chennai 600 045

Dear Sir,

**Subject: Intimation of acquisition of shares of Agile Electric Sub Assembly Private Limited ("Agile") and in turn control over Agile and Igarashi Motors India Limited ("Company")**

We wish to inform you that the consummation of the share purchase agreement dated January 22, 2015 referred to in the public announcement dated January 29, 2015 issued in terms of regulations 3, 4 and 5(1) read with regulations 13(2)(e) and 15(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("PA"), has occurred on 30 July, 2015, as a result of which:


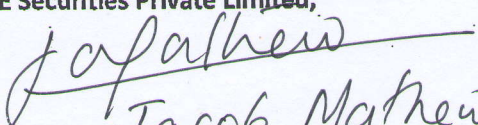
1. We, Igarashi Electric Works Limited and MAPE Securities Private Limited, directly and indirectly control 53.25% of the equity share capital of the Company and are in control of Agile and the Company;
2. On account of the above control over the Company, we would like you to take on record the new Promoters and Promoter Group of the Company as per regulation 2 (za) and 2 (zb) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("ICDR") as follows:

Name of entity	Category	No. of Equity Shares Held	% of Total Equity Shares
Igarashi Electric Works Limited	Promoter	9,67,648	3.16
MAPE Securities Private Limited	Promoter	NIL	NIL
Igarashi Electric Works (H.K.) Limited	Promoter Group	24,99,993	8.17
Agile Electric Sub Assembly Private Limited	Promoter Group	12,830,059	41.92
<b>Total Promoter Group Holding</b>		<b>16,297,700</b>	<b>53.25</b>

3. Further information on the indirect acquisition of the Company shall be published through detailed public statement in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

We request you to acknowledge receipt of this letter.

Thanking you,  
Yours faithfully,

For Igarashi Electric Works Limited,  Name: NAOKI ITO Designation: MANAGING DIRECTOR	For MAPE Securities Private Limited,  Name: Jacob Mathew Designation: Managing Director
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Cc:

1. BSE Limited  
National Stock Exchange of India Limited

July 30, 2015

Igarashi Motors India Limited  
Plot Nos. B 12-15, Phase II, MEPZ-SEZ,  
Tambaram, Chennai 600 045

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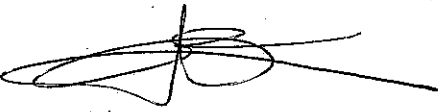
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We request you to acknowledge receipt of this letter.

Thanking you,  
Yours faithfully,

For Igarashi Electric Works Limited,  Name: NAOKI ITO Designation: MANAGING DIRECTOR	For MAPE Securities Private Limited,  Name: Designation:
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Cc:

1. BSE Limited  
National Stock Exchange of India Limited