

17th April 2017

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

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 [022-22722037, 22722039]

Email

[Corp.compliance@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

Dear Sir,

Sub: Submission of half yearly report as on March 31, 2017

Ref: Regulation 40 (9) of SEBI (Listing Obligations and Disclsoure Requirements)

Regulations, 2015

We are enclosing a copy of the certificate dated 17th April 2017 received from BP & Associates, Company Secretaries regarding registration of transfers and transmissions for the half year ended 31st March 2017.

Thanking you

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary

Encl: as above



CERTIFICATE

As per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

FOR THE HALF YEAR ENDED MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Igarashi Motors India Limited maintained by Cameo Corporate Services Limited pertaining to transfer and transmission of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017

- a. Share / Debenture Certificate (s) relating to the transfer of Shares/ Debentures received during the period from 1st October, 2016 to 31st March, 2017 as entered into the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable Nil

Date: 17th April, 2017

Place: Chennai

FOR BP & ASSOCIATES COMPANY SECRETARIES



