

21st April 2018

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, 2018

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

Regulations, 2015

We are enclosing a copy of the certificate dated 19th April 2018 received from BP & Associates, Company Secretaries regarding registration of transfers and transmissions for the half year ended 31st March 2018.

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, 2018

We 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 of Equity Shares of the Company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by, **Igarashi Motors India Limited** with the stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended 31st March 2018.

- a. Share Certificate(s) relating to the transfer of shares received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, 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,

Place: Chennai

Date: 19th April, 2018

FOR BP & ASSOCIATES COMPANY SECRETARIES

C.P.No: 15708

M.No : 25315