



May 19, 2020

By e-mail Submission

Bombay Stock Exchange Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001
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
Email [takeover@nse.co.in]
Stock Code: IGARASHI

Igarashi Motors India Limited

Plot No B-12 to B-15, Phase II,
MEPZ-SEZ, Tambaram,
Chennai – 600045
Email [investorservices@igarashimotors.com]

Dear Sirs,

Sub: Igarashi Motors India Limited – Disclosure of encumbrance during the financial year ended 31st March 2020-reg

Ref: SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020, Reg 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, under Reg.31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, our Company is part of Promoter Group of Igarashi Motors India Limited (IMIL).

Our Company holding 1,71,42,121 Equity Shares (54.46%) in IMIL. Hereby declared our Company, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March 2020,

This is for your information and records.

Thanking you,

For Agile Electric Sub Assembly Private Limited

A handwritten signature in blue ink, appearing to be 'V. S.', is written over a horizontal line. Below the line, the text 'Authorised Signatory' is printed in a blue, sans-serif font.

Authorised Signatory

AGILE ELECTRIC SUB ASSEMBLY (P) LIMITED

Regd. Office & Factory : Plot No. 7 & 8, Subramaniya Siva Salai, Industrial Estate
Maraimalai Nagar, Kancheepuram District, Pincode - 603 209. Phone : +91-44-4098 1300
CIN : U34300TN2005PTC057151 E-mail : info@agileelectric.co.in