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IGARASHI
ELECTRIC WORKS LTD.

May 20, 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]

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Dear Sirs,

Sub: Igarashi Motors India Limited – Promoters Group – Annual Disclosure as on 31- March- 2020

Ref: SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020,
Reg 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, our Company, being Promoter of Igarashi Motors India Limited, on behalf of our Company herewith submit duly signed annual disclosure under Reg 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

This is for your kind records please.

Yours truly,
For Igarashi Electric Works Limited

Naoaki Ito
Managing Director

Encl: as stated above

IGARASHI ELECTRIC WORKS LTD.
49-1, Endo-cho, Saiwai-ku, Kawasaki, 212-0006 Japan
Tel: 81-44-522-0525 Fax: 81-44-544-8760

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	**Igarashi Motors India Limited**		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange and Bombay Stock Exchange		
3 Particulars of the shareholder(s) a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ (or) b. Name(s) of promoter(s), member of the promoter group and PAC with him	1) Igarashi Electric Works Limited, Japan **(IEWL)** -(Promoter) 2) Igarashi Electric Works (H.K) Ltd, Hong Kong **(IEHKL)** - (Promoter Group) 3) Agile Electric Sub Assembly Pvt Ltd **(AESPL)** - (Promoter Group) 4) Mr. P Mukund **(PM)** - (Promoter) 5) MAPE Securities Private Limited **(MSPL)**- (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	%w.r.t. total share/ voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the 2020 year, holding of: **a) Shares**			
IEWL	39,64,174	12 59%	Nil
IEHKL	24,99,993	7.94 %	Nil
AESPL	1,71,42,121	54.46%	Nil
PM	0	0%	Nil
MSPL	0	0%	Nil

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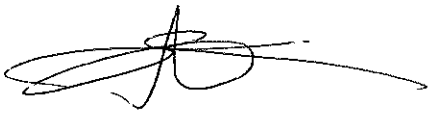
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	2,36,06,288	75.00%	Nil

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

For and on behalf of Promoter
Igarashi Electric Works Limited



Naoaki Ito
Managing Director

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Place: Tokyo
Date: May 20, 2020