

	<p style="text-align: center;">YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>		
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.
Phone:	+9197316 10341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	26/07/2023	Web:	www.yukenindia.com

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: YUKEN**

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the First Quarter ended 30th June 2023:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the First quarter ended 30th June 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Vignesh P
Company Secretary & Compliance Officer**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to SEBI Circular No. D&CC/FITTC Cir-16/2002 Dt. 31/12/2002)

1. For Quarter ended

2. ISIN

3. *Face Value

4. Name of the Company& CIN

5. Registered Office of the Company

6. Correspondence Address

7. Telephone & Fax Numbers

8. E-mail Address

9. Name of the Stock Exchanges where the Company Securities are listed

10. Issued Capital

11. Listed Capital (Exchange Wise) same for all SE's

12. Held in Dematerialized form in CDSL

13. Held in Dematerialized form in NSDL

14. Held in Physical form

15. *Total No. of Shares (12+13+14)

June 30th, 2023
INE384C01016
Rs.10/- (Rupees Ten Only)
YUKEN INDIA LIMITED CIN: L29150KA1976PLC003017
No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore - 560048, Karnataka, India
P B No 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District- 563130, Karnataka, India
Tel No. 91-9845191995
hmn_rao@yukenindia.com
BSE Limited National Stock Exchange of India Ltd(NSE)

Number of Shares	Total Issued Capital (%)
13000000	100%
12000000	100%

2717177	22.64%
9133564	76.12%
149259	1.24%
12000000	100%

Joseph & Chacko LLP

Company Secretaries, Insolvency Professionals & Trademark Agents

LLPIN - AAF-8117 | GSTN - 29AAPFG3452K1ZW

Regd. Office : # 48, 100 Ft. Road, Opp. to Kendriya Sadan, Koramangala, Bengaluru - 560 034

Phone : +91 99457 54280 | +91 99009 98111 | Email : info@jandc.in | www.jandc.in





16. Reason for difference if any between

(10&11), (10& 15) (11&15)

:On June 28, 2023, the company allotted Ten Lakhs (10,00,000) equity shares on a preferential basis to Yuken Kogyo Co. Ltd. And the same has not been credited to Demat Account of Kogyo Co Ltd.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below

: NOT APPLICABLE

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle approval Pending for SE(Specify Names)
Preferential Issues	10,00,000	Applied for listing with Both exchanges	Pending listing approval from BSE	-	-	Approval received from NSE and Pending listing approval from BSE

*** Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other to specify)

18. Register of Members is updated (Yes/No)
if not updated upto which date

No

Note: Register of Members is updated till June 30th 2023 except for the allotment of 10,00,000 equity shares for which corporate action is pending.

19. Reference of previous quarter with regards to excess de-materialised shares, if any

NIL

20. Mention the total number of requests if any confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay

Total No. of De-mat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL
			Name & Folio



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21. Name, Telephone & Fax No. of the Compliance officer of the Company:

Mr.PalliyilVignesh
Company Secretary
No. 16-C, Doddanekundi Industrial
Area, II Phase, Mahadevapura,
Bangalore – 560048
Ph No: 9731610341

22. Name, Address, Tel & Fax Nos. of Secretarial Auditor:

Gigi Joseph K J
Partner,
Joseph & Chacko LLP,
Company Secretaries
No.48, 100 Ft Road
Opp.KendriyaSadan, Koramangala 2nd
Block Bangalore 560034
Mobile no.: 9900998111

23. Appointment of Common Agency for registry work:

M/s. KFIN TECHNOLOGIES LIMITED
(Formerly known as KFIN
TECHNOLOGIES PRIVATE LIMITED)
Selenium Tower B,
Plot number 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddi,
Hyderabad – 500032
Telangana, India
Tel.: (040) 6716 2222
Toll Free no.: -1- 800-309-4001
E Mail Id: Einward.ris@kfintech.com

24. Any other details that the Auditor may like to provide: **NIL**

For Joseph & Chacko LLP
Company Secretaries


Gigi Joseph K J
Partner
C.P. No. 5576
UDIN: F006483E000673259

Place: Bangalore
Date: 25/07/2023

Joseph & Chacko LLP

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