
	<p 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/2024	E-mail:	hmn_rao@yukenindia.com
Date:	12/01/2024	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 Third Quarter ended 31st December 2023:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the Third quarter ended 31st December 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

Suchithra R
Company Secretary & Compliance Officer



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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	December 31st, 2023				
2. ISIN	INE384C01016				
3. *Face Value	Rs.10/- (Rupees Ten Only)				
4. Name of the Company& CIN	YUKEN INDIA LIMITED CIN: L29150KA1976PLC003017				
5. Registered Office of the Company	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560048, Karnataka, India				
6. Correspondence Address	P B No 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District- 563130, Karnataka, India				
7. Telephone & Fax Numbers	Tel No. 91-9845191995				
8. E-mail Address	hmn_rao@yukenindia.com				
9. Name of the Stock Exchanges where the Company Securities are listed	BSE Limited National Stock Exchange of India Ltd(NSE)				
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of Shares</th><th>Total Issued Capital (%)</th></tr> </thead> <tbody> <tr> <td>13000000</td><td>100%</td></tr> </tbody> </table>	Number of Shares	Total Issued Capital (%)	13000000	100%
Number of Shares	Total Issued Capital (%)				
13000000	100%				
11. Listed Capital (Exchange Wise) same for all SE's	<table border="1"> <tbody> <tr> <td>13000000</td><td>100%</td></tr> </tbody> </table>	13000000	100%		
13000000	100%				
12. Held in Dematerialized form in CDSL	2842881 21.87%				
13. Held in Dematerialized form in NSDL	10018460 77.07%				
14. Held in Physical form	138659 1.06%				
15. *Total No. of Shares (12+13+14)	13000000 100%				

Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9606080227 | +91 99009 98111 | info@jandc.in

Company Secretaries | Insolvency Professionals | Trademark Agents



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16. Reason for difference if any between
(10&11), (10& 15) (11&15)

: **NOT APPLICABLE**

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)
-	-	-	-	-	-	-

*** 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

YES

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

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

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

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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. Kendriya Sadan, 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

Digitally signed
by Gigi Joseph K J
Date: 2024.01.11
14:42:38 +05'30'

Gigi Joseph K J

Partner

C.P. No. 5576

UDIN: F006483E003157081

Place: Bangalore

Date: 09/01/2024

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