



YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017



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/2025	E-mail:	hmn_rao@yukenindia.com
Date:	30/07/2025	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 30.06.2025:

In compliance 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith Revised Reconciliation of Share Capital Audit Report for the First Quarter ended 30.06.2025.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

**H M Narasinga Rao
CFO & Compliance Officer**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	June 30, 2025
2	ISIN	INE384C01016
3	Face Value	Rs. 10/- per share (Rupees Ten per share)
4	Name of the Company	YUKEN INDIA LIMITED
5	Registered Office Address	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 Nos.	Tel No. 91-9845191995
8	Email Address	hmn_rao@yukenindia.com
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE b. National Stock Exchange of India Ltd (NSE)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,30,00,000	100
11	Listed Capital (Exchange-wise)	The issued capital of the Company is listed as under: No. of shares of Rs. 10/- each National Stock Exchange of India Ltd (NSE) 1,30,00,000 BSE Limited (BSE) 1,30,00,000	
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	24,06,462	18.51
13	Held in dematerialized form in NSDL	1,04,67,029	80.52
14	Physical	1,26,509	0.97
15	Total No. of shares (12+13+14)	1,30,00,000	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	Not Applicable	

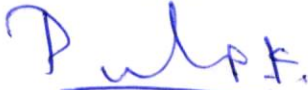


17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending from SE (Specify Names)
Not Applicable						
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)		Yes			
	If not, updated up to which date		NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NA			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA			
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days.	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Narasinga Rao Chief Financial Officer Ph: 9845191995 (The Compliance Officer of the Company resigned on 16th June 2025. The Company is in the process of appointing a new Compliance Officer and shall ensure compliance with the applicable timeline under Regulation 6(1) of SEBI (LODR) Regulations, 2015)
23	Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries Plot No.293, # 201, 2 nd Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru - 560 011 Tel: 080-49594533
24	Appointment of common agency for share registry work (if yes, name & address)	KFin Technologies Limited Selenium, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph: 040-6716 2222
25	Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NIL

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Date: July 11, 2025

Place: Bengaluru

UDIN: F007260G000758881

Peer Review Certificate No. 5543/2024

Address: Plot No.293, #201, 2nd Floor, 10th Main,
3rd Block, Jayanagar, Bengaluru-560011

