

		<h1>YUKEN INDIA LIMITED</h1> <p>An ISO 9001:2008 Company</p> <p>Manufacturers of Oil Hydraulic Equipment</p> <p>IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.</p> <p>CIN: L29150KA1976PLC003017</p>			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore - 560 048.	Factory:	PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District - 563 130.		
Phone & Fax:	080-41163217	Phone & Fax :	+91 9845191995		
Our Ref No:	YIL/Sec/2017	E-mail:	hmn_rao@yukenindia.com		
Date:	18 th July, 2017	Web:	www.yukenindia.com		

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

 

(Sridevi Ch)

Copy to:
Ahmadabad Stock Exchange Limited, Ahemedabad



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	JUNE 30TH, 2017				
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	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560048, Karnataka, India				
7. Telephone & Fax Numbers	Tel No. 080 – 2845 3810 Fax No. 080 – 2845 3810				
8. E-mail Address	hmn_rao@yukenindia.com				
9. Name of the Stock Exchanges where the Company Securities are listed	1. The Stock Exchange of Mumbai 2. The Stock Exchange of Ahmedabad				
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of Shares</th><th>Total Issued Capital (%)</th></tr> </thead> <tbody> <tr> <td>30,00,000</td><td>100%</td></tr> </tbody> </table>	Number of Shares	Total Issued Capital (%)	30,00,000	100%
Number of Shares	Total Issued Capital (%)				
30,00,000	100%				
11. Listed Capital (Exchange Wise) same for all SE's	<table border="1"> <tbody> <tr> <td>30,00,000</td><td>100%</td></tr> </tbody> </table>	30,00,000	100%		
30,00,000	100%				
12. Held in Dematerialized form in CDSL	6,15,582 20.52%				
13. Held in Dematerialized form in NSDL	22,89,208 76.31%				
14. Held in Physical form	95,210 3.17%				
15. *Total No. of Shares (12+13+14)	30,00,000 100%				

Joseph & Chacko LLP
Company Secretaries

463 | 10th Main | 13th Cross | Wilson Garden | Bangalore - 560 027
+91 80 4120 7989 | info@jandc.in | www.jandc.in



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 Intimate d to CDSL	Whethe r Intimat ed 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
Not Applicable

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. Sridevi Chintada
Company Secretary
No. 16-C, Doddanekundi
Industrial Area, II Phase,
Mahadevapura,
Bangalore - 560048
Tel. No. 080 - 2845 3810
Fax No: 080 - 2845 3810



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

Binoy Chacko
Partner,
Joseph & Chacko LLP,
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden,
Bangalore – 560 027
Tel: 080 4120 7989

23. Appointment of Common Agency for registry work
:

**M/s. Karvy Computershare
Private Limited**
Karvy Selenium Tower B,
Plot number 31 & 32,
Financial District,
Gachibowli,
Hyderabad – 500 032
Tel.: 040 –
67161508/67162222
Fax: 040 – 23420814

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

NIL

Place: Bangalore
Date: 15/07/2017



**For Joseph & Chacko LLP,
Company Secretaries**


Binoy Chacko
Partner
C.P. No. 4221