

YUKEN INDIA LIMITED

An ISO 9001:2008 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, Bangalore – 560 048. | Factory: | PB No. 5, Koppathimmanahalli 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 October, 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 second quarter ended 30th September, 2017

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited
For YUKEN INDIA LIMITED

Sridevi Ch.

Company Secretary
(Sridevi Ch)

Copy to:
Ahmadabad Stock Exchange Limited, Ahmedabad

YUKEN



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

September 30, 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

6. Correspondence Address

P B No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District –563130

7. Telephone & Fax Numbers

Tel No. 080 – 2845 3810
Fax No. 080 – 2845 3810

8. E-mail Address

hmnrao@YUKENINDIA.com

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

1. BSE Limited
2. Ahmedabad Stock Exchange Limited

10. Issued Capital

| Number of Shares | Total Issued Capital (%) |
|------------------|--------------------------|
| 30,00,000 | 100% |
| 30,00,000 | 100% |

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

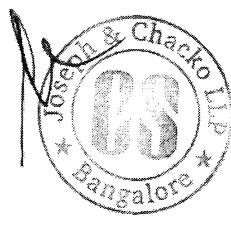
| | |
|-----------|--------|
| 6,13,866 | 20.46% |
| 22,94,024 | 76.47% |
| 92,110 | 3.07% |
| 30,00,000 | 100% |

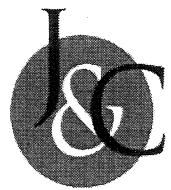
12. Held in Dematerialized form in CDSL
13. Held in Dematerialized form in NSDL
14. Held in Physical form

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

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

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

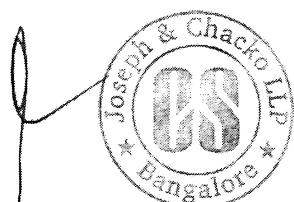
20. Mention the total number of requests if any confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay

| 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.

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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

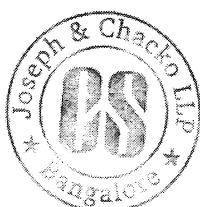
23. Appointment of Common Agency for registry work:

**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**

For Joseph & Chacko LLP,
Company Secretaries

Binoy Chacko
Partner
C.P. No. 4221



Place: Bangalore
Date: 14/10/2017

Joseph & Chacko LLP
Company Secretaries

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