

 <h1 style="text-align: center;">YUKEN INDIA LIMITED</h1> <p style="text-align: center;">An ISO 9001:2008 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, 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/2018	E-mail:	hmn_rao@yukenindia.com
Date:	19 th January, 2018	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 third quarter ended 31st December, 2017

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, 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

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)

December 31, 2017

INE384C01016

Rs.10/- (Rupees Ten Only)

YUKEN INDIA LIMITED

CIN: L29150KA1976PLC003017

No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore - 560048

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

Tel No. 080 - 2845 3810

Fax No. 080 - 2845 3810

hmn_rao@YUKENINDIA.com

1. BSE Limited

2. Ahmedabad Stock Exchange Limited

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

5,83,169	19.44%
23,24,921	77.50%
91,910	3.06%
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

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.



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

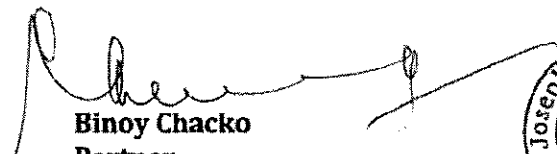
Binoy Chacko
Partner,
Joseph & Chacko LLP,
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden,
Bangalore - 560 027
Tel: 080 4120 7989

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: 12/01/2018