



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/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

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	December 31, 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 (%)
11. Listed Capital (Exchange Wise) same for all SE's	30,00,000	100%
12. Held in Dematerialized form in CDSL	5,83,169	19.44%
13. Held in Dematerialized form in NSDL	23,24,921	77.50%
14. Held in Physical form	91,910	3.06%
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**

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:

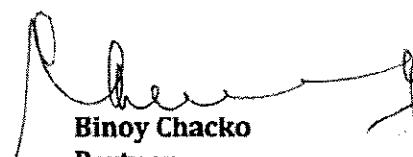
Binoy Chacko
Partner,
Joseph & Chacko LLP,
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden,
Bangalore - 560 027
Tel: 080 4120 7989

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