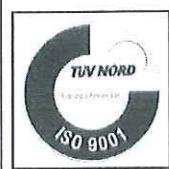


YUKEN INDIA LIMITED
An ISO 9001:2015 Company
Manufacturers of Oil Hydraulic Equipment
IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.
CIN: L29150KA1976PLC003017



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 & Fax:	+91- 9731610341	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	11 th July, 2018	Web:	www.yukenindia.com

To,

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

BSE Script Code: 522108

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the 1st quarter ended 30th June, 2018:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the 1st quarter ended 30th June, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited


Vinayak Hegde
Company Secretary & Compliance Officer





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, 2018

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

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

7. Telephone & Fax Numbers

Tel No. 91-9845191995

8. E-mail Address

hmh_rao@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%

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

30,00,000 100%

12. Held in Dematerialized form in CDSL

5,73,080 19.10%

13. Held in Dematerialized form in NSDL

23,62,121 78.74%

14. Held in Physical form

64799 2.16%

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 Intimated to CDSL	Whether Intimated 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

: **Mr. Vinayak Hegde**
Company Secretary
No. 16-C, Doddanekundi
Industrial Area, II Phase,
Mahadevapura,
Bangalore - 560048
Ph No: 9731610341





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

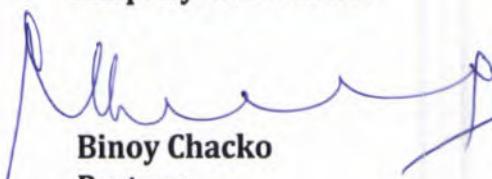
Binoy Chacko
Partner,
Joseph & Chacko LLP,
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden,
Bangalore – 560 027
Tel: 080 4120 7989

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: 09/07/2018