

	<p align="center">YUKEN INDIA LIMITED An ISO 9001:2015 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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.
Phone :	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yukenindia.com
Date:	14 th January, 2019	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 03rd quarter ended 31st December, 2018:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the 03rd quarter ended 31st December, 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	December 31, 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				
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	hmn_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*	<table border="1"> <thead> <tr> <th>Number of Shares</th><th>Total Issued Capital (%)</th></tr> </thead> <tbody> <tr> <td>1,20,00,000</td><td>100%</td></tr> </tbody> </table>	Number of Shares	Total Issued Capital (%)	1,20,00,000	100%
Number of Shares	Total Issued Capital (%)				
1,20,00,000	100%				
11. Listed Capital (Exchange Wise) same for all SE's	<table border="1"> <tbody> <tr> <td>1,20,00,000</td><td>100%</td></tr> </tbody> </table>	1,20,00,000	100%		
1,20,00,000	100%				
12. Held in Dematerialized form in CDSL	27,72,624 23.10%				
13. Held in Dematerialized form in NSDL	89,87,542 74.90%				
14. Held in Physical form	2,39,834 2.00%				
15. *Total No. of Shares (12+13+14)	120,00,000 100%				

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:

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 Fintech Private Limited
Karvy Selenium Tower B,
Plot number 31 & 32,
Financial District,
Gachibowli,
Hyderabad – 500032
Tel.: 040 –
67161508/67162222
Fax: 040 – 23420814

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

Place: Bangalore
Date: 14/01/2019



For Joseph & Chacko LLP,
Company Secretaries

Binoy Chacko
Partner
C.P. No. 4221