



## 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 :	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yukenindia.com
Date:	13 <sup>th</sup> April,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 04<sup>th</sup> quarter ended 31<sup>st</sup> March, 2019:**

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the 04<sup>th</sup> quarter ended 31<sup>st</sup> March, 2019.

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
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)

March 31, 2019
INE384C01016
Rs.10/- (Rupees Ten Only)
<b>YUKEN INDIA LIMITED</b>
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. 91-9845191995
<a href="mailto:hmnrao@yukenindia.com">hmnrao@yukenindia.com</a>
1. BSE Limited 2. Ahmedabad Stock Exchange Limited

Number of Shares	Total Issued Capital (%)
1,20,00,000	100%
1,20,00,000	100%

2,696,534	22.47%
9,084,032	75.70%
2,19,434	1.83%
1,20,00,000	100%

**Joseph & Chacko LLP**  
Company Secretaries

# 463 | 10th Main | 13th Cross | Wilson Garden | Bangalore - 560 027  
+91 80 4120 7989 | [info@jandc.in](mailto:info@jandc.in) | [www.jandc.in](http://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 : **Mr. Vinayak Hegde**  
officer of the Company : **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, 13<sup>th</sup> Cross, 10<sup>th</sup> 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: 10/04/2019

For Joseph & Chacko LLP,  
Company Secretaries

Binoy Chacko  
Partner  
C.P. No. 4221

A handwritten signature in black ink, appearing to read 'Binoy Chacko'.

