

	<p style="text-align: center;"><b>YUKEN INDIA LIMITED</b>  An ISO 9001:2015 Company  <b>Manufacturers of Oil Hydraulic Equipment</b>  IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.  <b>CIN: L29150KA1976PLC003017</b></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/2020	E-mail:	hmn_rao@yukenindia.com
Date:	09.01.2020	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 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2019:**

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 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	<b>December 31, 2019</b>				
2. ISIN	INE384C01016				
3. *Face Value	Rs.10/- (Rupees Ten Only)				
4. Name of the Company & CIN	<b>YUKEN INDIA LIMITED</b> 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	91-9845191995				
8. E-mail Address	<a href="mailto:hmn_rao@yukenindia.com">hmn_rao@yukenindia.com</a>				
9. Name of the Stock Exchanges where the Company Securities are listed	BSE 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	2475623 20.63%				
13. Held in Dematerialized form in NSDL	9340243 77.84%				
14. Held in Physical form	184134 1.53%				
15. Total No. of Shares (12+13+14)	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 :  
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, 13<sup>th</sup> Cross, 10<sup>th</sup> Main  
Wilson Garden,  
Bangalore - 560 027  
Tel: 080 4120 7989

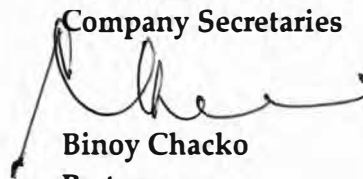
23. Appointment of Common Agency for registry work  
:

**M/s. KFIN TECHNOLOGIES**  
**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

UDIN: F004792B000016925



Place:

Bangalore

Date: 07/01/2020