



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/2020	E-mail:	hmn_rao@yukenindia.com
Date:	16.04.2020	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 04th quarter ended 31st March, 2020:

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 31st March, 2020.

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)

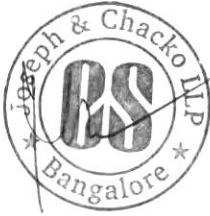
1. For Quarter ended	March 31, 2020
2. ISIN	INE384C01016
3. *Face Value	Rs.10/- (Rupees Ten Only)
4. Name of the Company & CIN	YUKEN INDIA LIMITED CIN: L29150KA1976PLC003017
5. Registered Office of the Company	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560048
6. Correspondence 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	hmnrao@yukenindia.com
9. Name of the Stock Exchanges where the Company Securities are listed	BSE Limited

	Number of Shares	Total Issued Capital (%)
10. Issued Capital	1,20,00,000	100%
11. Listed Capital (Exchange Wise) same for all SE's	1,20,00,000	100%
12. Held in Dematerialized form in CDSL	29,62,243	24.69%
13. Held in Dematerialized form in NSDL	88,54,423	73.79%
14. Held in Physical form	1,83,334	1.52%
15. Total No. of Shares (12+13+14)	1,20,00,000	100%

Joseph & Chacko LLP

Company Secretaries
(LLPIN -AAF-8117)

Regd. Office: # 463, 10th Main | 13th Cross, Wilson Garden | Bangalore -560 027
+91 4120 7989 | +91 99457 54280 | info@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



Joseph & Chacko LLP
 Company Secretaries
 (LLPIN -AAF-8117)

Regd. Office: # 463, 10th Main | 13th Cross, Wilson Garden | Bangalore -560 027
 +91 4120 7989 | +91 99457 54280 | info@jandc.in

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

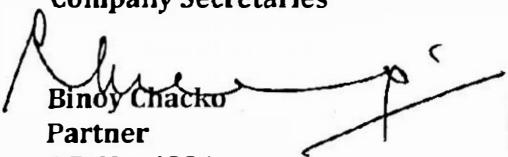
Binoy Chacko
Partner,
Joseph & Chacko LLP,
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden,
Bangalore - 560 027
Tel: 080 4120 7989

23. Appointment of Common Agency for registry work
:

**M/s. 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: F004792B000156702



Place: Bangalore
Date: 14.04.2020