



## **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:	08.07.2020	Web:	<a href="http://www.yukenindia.com">www.yukenindia.com</a>

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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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

JUNE 30<sup>TH</sup>, 2020

2. ISIN

INE384C01016

3. \*Face Value

Rs.10/- (Rupees Ten Only)

4. Name of the Company &amp; 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 &amp; Fax Numbers

Tel No. 91-9845191995

8. E-mail Address

[hmnrao@yukenindia.com](mailto:hmnrao@yukenindia.com)9. Name of the Stock Exchanges where the Company  
Securities are listed

BSE Limited

10. Issued Capital

Number of Shares	Total Issued Capital (%)
12000000	100%
12000000	100%

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

12. Held in Dematerialized form in CDSL

3045887 25.38%

13. Held in Dematerialized form in NSDL

8771379 73.10%

14. Held in Physical form

182734 1.52%

15. \*Total No. of Shares (12+13+14)

12000000 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](mailto: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

: 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




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](mailto:info@jandc.in)

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  
Mobile no.: 9945754280

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*  
Binoy Chacko  
Partner  
C.P. No. 4221  
UDIN: F004792B000419415



Place: Bengaluru  
Date: 06/07/2020

---

**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](mailto:info@jandc.in)