

	<p style="text-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/2020	E-mail:	hmn_rao@yukenindia.com
Date:	08.07.2020	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 1st quarter ended 30th 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 30th June, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

Vinayak Hegde
Company Secretary & Compliance Officer



www.jandc.in

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

JUNE 30TH, 2020
INE384C01016
Rs.10/- (Rupees Ten Only)
YUKEN INDIA LIMITED CIN: L29150KA1976PLC003017
No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore - 560048, Karnataka, India
P B No 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District- 563130
Tel No. 91-9845191995
hmn_rao@yukenindia.com
BSE Limited

6. Correspondence Address
7. Telephone & Fax Numbers
8. E-mail Address
9. Name of the Stock Exchanges where the Company
Securities are listed

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

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)

3045887	25.38%
8771379	73.10%
182734	1.52%
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



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

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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
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
Partner

C.P. No. 4221

UDIN: F004792B000419415



Place: Bengaluru
Date: 06/07/2020

Joseph & Chacko LLP

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