



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:	20/10/2020	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 quarter ended 30th September, 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 September, 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

SEPTEMBER 30TH, 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, Karnataka, India

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

hmn_rao@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

3169536 26.41%

13. Held in Dematerialized form in NSDL

8648130 72.07%

14. Held in Physical form

182334 1.52%

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

12000000 100%

Joseph & Chacko LLP
 Company Secretaries
 (LLPIN -AAF-8117)
 Regd. Office: #48, 100 Feet Road, Opp. Kendriya Sadan, Koramangala, Bengaluru - 560034
 Karnataka, India
 +91 4120 7989 | +91 99457 54280 | info@jandc.in



16. Reason for difference if any between

: NOT APPLICABLE

(10&11), (10& 15) (11&15)

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

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

Binoy Chacko
Partner,
Joseph & Chacko LLP,
Company Secretaries
No.48, 100 Ft Road Opp.Kendriya Sadan, Koramangala 2nd Block
Bangalore 560034

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www.jandc.in

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

Alma
Binoy Chacko
Partner
C.P. No. 4221
UDIN: F004792B000940749



Place: Bangalore
Date: 14.10.2020

Joseph & Chacko LLP
Company Secretaries
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