



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/2021	E-mail:	hmn_rao@yukenindia.com
Date:	15/07/2021	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 First quarter ended 30th June, 2021:

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, 2021.

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 30th , 2021
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	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	12000000	100%
11. Listed Capital (Exchange Wise) same for all SE's	12000000	100%

12. Held in Dematerialized form in CDSL	3096884	25.80%
13. Held in Dematerialized form in NSDL	8723882	72.70%
14. Held in Physical form	179234	1.49%
15. *Total No. of Shares (12+13+14)	12000000	100%

Joseph & Chacko LLP
 (LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034
 +91 80 4120 7989 | +91 99457 54280 | Info@jandc.in
 Company Secretaries | Insolvency Professionals | Trademark Agents



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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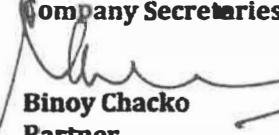
Company Secretaries | Insolvency Professionals | Trademark Agents

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
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.: 040-67161500/1509

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: F004792C000592588



Place: Bangalore
Date: 07.07.2021

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