

		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:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	08/10/2021	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN**

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Second quarter ended 30th September, 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 September, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited



**Vinayak Hegde
Company Secretary & Compliance Officer**





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

SEPTEMBER 30TH, 2021
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, MalurTaluk, Kolar District- 563130
Tel No. 91-9845191995
hmn_rao@yukenindia.com
BSE Limited National Stock Exchange of India Ltd(NSE)

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

3100293	25.83%
8722573	72.69%
177134	1.48%
12000000	100%

Joseph & Chacko LLP
(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. KendriyaSadan, Koramangala, Bangalore - 560034
+91 80 4120 7989 | +91 99457 54280 | info@jandc.in

Company Secretaries | Insolvency Professionals | Trademark Agents





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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:

BinoyChacko

Partner,

Joseph & Chacko LLP,

Company Secretaries

No.48, 100 Ft Road

Opp.KendriyaSadan, 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, Nanakramguda,

Serilingampally, Rangareddi,

Hyderabad - 500 032

Telangana, India

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

BinoyChacko
Partner

C.P. No. 4221

UDIN: F004792C001111282



Place: Bangalore

Date: 07/10/2021

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