



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**



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, 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
 National Stock Exchange of India Ltd (NSE)

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

3100293 25.83%

13. Held in Dematerialized form in NSDL

8722573 72.69%

14. Held in Physical form

177134 1.48%

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

12000000 100%

Joseph & Chacko LLP
 (LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. KendriyaSadan, Koramangala, Bangalore - 560034

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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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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

!3. 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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