

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	522108		
NSE Symbol	YUKEN		
MSEI Symbol			
ISIN	INE384C01016		
Name of the company*	YUKEN INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	NO. 16-C, DOODANEKUNDI INDUSTRIAL AREA, II PHASE, MAHADEVAPURA		
Registered office state*	KARNATAKA		
Registered office city*	BENGALURU		
Registered office district*	BENGALURU		
Registered office pin code*	560048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	080	080	41163217
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.yukenindia.com		
Registered office email	hmn_rao@yukenindia.com		
<b>Correspondence address</b>			
Same as above			
Correspondence address	P B NO. 5, KOPPATHIMMANAHALLI VILLAGE, MALUR-HOSUR MAIN ROAD, MALUR TALUK, KOLAR DISTRICT.		
Correspondence state	KARNATAKA		
Correspondence city	MALUR		
Correspondence district	KOLAR		
Correspondence pin code	563130		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	vinayak.hegde@yukenindia.com		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12000000	100
	National Stock Exchange of India Ltd(NSE)	12000000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	12000000	
Listed capital (BSE) (As per company records)*	12000000	100
Held in dematerialised form in CDSL*	3106212	25.89
Held in dematerialised form in NSDL*	8718554	72.65
Physical*	175234	1.46
Total no.of shares*	12000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VINAYAK HEGDE
Date of Appointment	12-02-2018
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	FCS-11653
Telephone no.*	080-9731610341
Fax no.	-
E-mail id*	vinayak.hegde@yukenindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	BINOY CHACKO
Date of issue of report*	12-01-2022
Address*	#48, 100 Feet Road, Opp. Kendriya Sadan, Koramangala, 2nd Block
City*	Bangalore
Pincode*	560034
Contact no.*	080-41207989
Fax no.	-
Email	binoy@jandc.in
Membership no.*	4792
Firms registration number of audit firm	
Name of the firm*	JOSEPH & CHACKO LLP
COP number*	4221

#### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHONOLOGIES PRIVATE LIMITED
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67161500
Fax number of RTA	-
E-mail id	sheetal.doba@kfintech.com
Website Address	www.Kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	