



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/2024	E-mail:	hmh_rao@yukenindia.com
Date:	08/04/2024	Web:	www.yukenindia.com

To,

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Fourth Quarter and year ended 31st March 2024:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the Fourth quarter and year ended 31st March 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Suchithra R
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	March 31st , 2024	
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, Karnataka, India	
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 (%)
11. Listed Capital (Exchange Wise) same for all SE's	13000000	100%
	13000000	100%
12. Held in Dematerialized form in CDSL	2884576	22.19%
13. Held in Dematerialized form in NSDL	9977865	76.75%
14. Held in Physical form	137559	1.06%
15. *Total No. of Shares (12+13+14)	1,30,00,000	100%

Joseph & Chacko LLP
 (LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. KendriyaSadan, Koramangala, Bangalore - 560034
 +91 9606080227 | +91 99009 98111 | 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:

**Ms. Suchithra R
Company Secretary**
No. 16-C, Doddanekundi Industrial
Area, II Phase, Mahadevapura,
Bangalore – 560048
Ph No: 9731610341



www.jandc.in

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

Gigi Joseph K J
Partner,
Joseph &Chacko LLP,
Company Secretaries

No.48, 100 Ft Road Opp. Kendriya
Sadan, Koramangala 2nd Block
Bangalore 560034
Mobile no.: 9900998111

23. Appointment of Common Agency for registry work:

M/s. KFIN TECHNOLOGIES LIMITED
(Formerly known as KFIN
TECHNOLOGIES PRIVATE LIMITED)
Selenium Tower B,
Plot number 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddi,
Hyderabad – 500032
Telangana, India
Tel.: (040) 6716 2222
Toll Free no.: -1- 800-309-4001
E Mail Id: Einward.ris@kfintech.com

24. Any other details that the Auditor may like to provide: **NIL**

For Joseph &Chacko LLP
Company Secretaries

Gigi Joseph K J
Partner
C.P. No. 5576
UDIN: F006483F000036953

Place: Bangalore
Date: 08.04.2024

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