
	<p align="center">YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>		
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:	hmn_rao@yukenindia.com
Date:	11/07/2024	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 First Quarter ended 30th June 2024:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the First quarter ended 30th June 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

Suchithra R
Company Secretary & Compliance Officer



www.jandc.in

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, 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	hmn_rao@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 13000000
11. Listed Capital (Exchange Wise) same for all SE's	Total Issued Capital (%) 100%
12. Held in Dematerialized form in CDSL	2391681
13. Held in Dematerialized form in NSDL	10471260
14. Held in Physical form	137059
15. *Total No. of Shares (12+13+14)	13000000
	18.3975 %
	80.5482 %
	1.0543 %
	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



www.jandc.in

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

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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.KendriyaSadan, 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: F006483F000705401

Place: Bangalore
Date: 11.07.2024

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