



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:	hmn_rao@yukenindia.com
Date:	15/10/2024	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 Second Quarter and half year ended 30th September 2024:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the Second quarter and half year ended 30th September 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

September 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

hmnr 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	Total Issued Capital (%)
13000000	100%
13000000	100%

11. Listed Capital (Exchange Wise) same for all SE's

12. Held in Dematerialized form in CDSL

2458250	18.9096 %
10407991	80.0615 %
133759	1.0289 %
13000000	100%

13. Held in Dematerialized form in NSDL

14. Held in Physical form

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

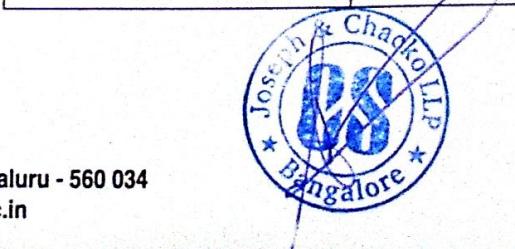
Joseph & Chacko LLP

Company Secretaries, Insolvency Professionals & Trademark Agents

LLPIN - AAF-8117 | GSTN - 29AAPFG3452K1ZW

Regd. Office : # 48, 100 Ft. Road, Opp. to Kendriya Sadan, Koramangala, Bengaluru - 560 034

Phone : +91 99457 54280 | +91 99009 98111 | Email : info@jandc.in | 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

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



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

Gigi JosephK 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 KJ
Partner
C.P. No. 5576
UDIN: F006483F001482936



Place: Bangalore
Date: 08.10.2024