



## **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/2025	E-mail:	hmn_rao@yukenindia.com
Date:	07/04/2025	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 31<sup>st</sup> March 2025:**

In compliance 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the Fourth quarter and year ended 31<sup>st</sup> March 2025.

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	<b>March 31<sup>st</sup> , 2025</b>	
2. ISIN	INE384C01016	
3. *Face Value	Rs.10/- (Rupees Ten Only)	
4. Name of the Company& CIN	<b>YUKEN INDIA LIMITED</b> 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	<a href="mailto:hmnrao@yukenindia.com">hmnrao@yukenindia.com</a>	
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	2452051	18.862 %
13. Held in Dematerialized form in NSDL	10418840	80.145 %
14. Held in Physical form	129109	0.993 %
15. *Total No. of Shares (12+13+14)	13000000	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](mailto: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:

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

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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.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: L29150KA1976PLC003017**

**Place: Bangalore**  
**Date: 07.04.2025**

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