

|   |   |          |   |
|---|---|----------|---|
|  | <p style="text-align: center;"><b>YUKEN INDIA LIMITED</b><br/> An ISO 9001:2015 Company<br/> <b>Manufacturers of Oil Hydraulic Equipment</b><br/> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.<br/> <b>CIN: L29150KA1976PLC003017</b></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/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**



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### **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><br>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:hmn.rao@yukenindia.com">hmn.rao@yukenindia.com</a>   |                          |
| 9. Name of the Stock Exchanges where the Company Securities are listed | BSE Limited<br>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. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9606080227 | +91 99009 98111 | [info@jandc.in](mailto:info@jandc.in)

**Company Secretaries | Insolvency Professionals | Trademark Agents**



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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<br>Shares | Applied/Not<br>Applied for<br>Listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>Intimated<br>to CDSL | Whether<br>Intimated<br>to NSDL | In Principle<br>approval<br>Pending for<br>SE(Specify<br>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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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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(LLPIN -AAF-8117)

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