
	<p style="text-align: center;"><b>YUKEN INDIA LIMITED</b>  An ISO 9001:2015 Company  <b>Manufacturers of Oil Hydraulic Equipment</b>  IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.  <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 – 563 130.
Phone:	+9197316 10341	Phone :	+9197316 10341
Our Ref No:	YIL/Sec/2025	E-mail:	Suhas.hm@yukenindia.com
Date:	October 15, 2025	Web:	www.yukenindia.com

Corporate Relationship Department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400 001  
Scrip Code: **522108**

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: **YUKEN**

Dear Sir/Madam,

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Second Quarter ended 30.09.2025:**

In compliance 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith Reconciliation of Share Capital Audit Report for the Second Quarter ended 30.09.2025.

Kindly acknowledge the receipt.

Thanking you  
For **Yuken India Limited**

Suhas H M  
**Company Secretary & Compliance Officer**  
Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF  
SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	September 30, 2025
2	ISIN	INE384C01016
3	Face Value	Rs. 10/- per share (Rupees Ten per share)
4	Name of the Company	<b>YUKEN INDIA LIMITED</b>
5	Registered Office Address	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 Nos.	Tel No. 91-9845191995
8	Email Address	<a href="mailto:hmn_rao@yukenindia.com">hmn_rao@yukenindia.com</a>
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE  b. National Stock Exchange of India Ltd (NSE)

		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,35,84,000	100
11	Listed Capital (Exchange-wise)	The issued capital of the Company is listed as under:  <div><div>No. of shares of Rs. 10/- each</div><div>National Stock Exchange of India Ltd (NSE)</div><div>1,35,84,000</div></div> <div><div>BSE Limited (BSE)</div><div>1,35,84,000</div></div>	
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	23,80,923	17.52
13	Held in dematerialized form in NSDL	1,04,93,972	77.25
14	Physical	7,09,105	5.22
15	Total No. of shares (12+13+14)	1,35,84,000	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	Not Applicable	

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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending from SE (Specify Names)
Preferential Allotment	5,84,000	No	a. BSE b. National Stock Exchange of India Ltd (NSE)	NA	Yes	No
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)		Yes			
	If not, updated up to which date		NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NA			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA			

21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days.	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Handralu Maheshbharadwaj Suhas</b> <b>Company Secretary and Compliance officer</b>  Ph: 8722997246		
23	Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary.	<b>Pradeep B Kulkarni</b> <b>Partner</b> <b>FCS 7260; C.P. No. 7835</b>  <b>V. Sreedharan &amp; Associates,</b> Company Secretaries  Plot No.293, # 201, 2 <sup>nd</sup> Floor, 10 <sup>th</sup> Main Road, 3 <sup>rd</sup> Block, Jayanagar, Bengaluru - 560 011  Tel: 080-49594533		
24	Appointment of common agency for share registry work (if yes, name & address)	<b>KFin Technologies Limited</b> Selenium, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  Ph: 040-6716 2222		

25	Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	<p>The paid-up share capital of the Company, as on date, is Rs.13,58,40,000/- (Rupees Thirteen Crore Fifty-Eight Lakh Forty Thousand only), divided into 1,35,84,000 (One Crore Thirty-Five Lakh Eighty-Four Thousand) equity shares of Rs.10/- each.</p> <p>The Company has allotted 5,84,000 (Five Lakh Eighty-Four Thousand) equity shares on a preferential basis on 31st July 2025. The difference of 5,84,000 shares observed in the report of the Registrar and Share Transfer Agent (RTA) has arisen on account of the said corporate action being pending for updation in the records of the RTA and the depository NSDL.</p> <p>The Company has received the listing approval for the aforesaid shares from BSE on 24th September 2025 and from NSE on 22nd September 2025. The Company has submitted the necessary documents to the depositories for execution of the corporate action. However, the said documents are pending for approval, and consequently, the corporate action has not been effected in the records of the RTA and the depository as on 30th September 2025.</p>
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**For V. Sreedharan & Associates**

**PRADEEP**  
**BHEEMSEN**  
**KULKARNI**

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**(Pradeep B. Kulkarni)**

**Partner**

**FCS 7260; CP No. 7835**

**Date: October 14, 2025**

**Place: Bengaluru**

**UDIN: F007260G001564068**

**Peer Review Certificate No. 5543/2024**

**Address: Plot No.293, #201, 2<sup>nd</sup> Floor, 10<sup>th</sup> Main,**  
**3<sup>rd</sup> Block, Jayanagar, Bengaluru-560011**