

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	522108		
NSE Symbol*	YUKEN		
MSEI Symbol*	NOTLISTED		
ISIN*	INE384C01016		
Whether company has CIN	Yes		
CIN Number	L29150KA1976PLC003017		
Name of the company*	Yuken India Limited		
Registered office address			
Registered office address*	No 16C Doddanekundi Industrial Area II Phase Mahadevapura, Bengaluru 560048		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bangalore		
Registered office pin code*	560048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	41163217
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.yukenindia.com		
Registered office email*	hmn_rao@yukenindia.com		
Correspondence address			
Same as above	No		
Correspondence address*	PB No 5 Koppathimmanahalli Village Malur Hosur Main Road Malur Taluk Kolar District 563130		
Correspondence state	Karnataka		

Correspondence city	Malur		
Correspondence district	Kolar		
Correspondence pin code	563130		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	suhas.hm@yukeninindia.com		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	13584000	100
	National Stock Exchange of India Ltd(NSE)	13584000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13584000	
Held in dematerialised form in CDSL*	2635222	19.4
Held in dematerialised form in NSDL*	10867534	80
Physical*	81244	0.6
Total no.of shares*	13584000	100
Total no. of Security holders as on end of the quarter*	10757	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. 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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SUHAS H M	
PAN of the compliance officer*	HYIPS4538E	
Date of Appointment*	31-07-2025	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	75309
Mobile no.*	8722997246	
Fax no.		
E-mail id*	suhas.hm@yukenindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Pradeep B Kulkarni	
Date of issue of report*	13-07-2026	
Address*	Plot No 293 201 2nd Floor 10th Main Road 3rd Block Jayanagar Bengaluru 560011	
City*	Bengaluru	
Pincode*	560011	
Contact no.*	080-49594533	
Fax no.	-	
Email*	compliance@sreedharancs.com	
Membership no.*	Fellow	7260
Firms registration number of audit firm		
Name of the firm*	V Sreedharan and Associates	
COP number*	7835	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium Tower B Plot No 31 and 32 Financial District Nanakramguda Serilingampally Hyderabad 500032 Telangana	
State	Telangana	
City	Hyderabad	
Pincode	500032	

Contact no.	040-67162222
Fax number of RTA	-
E-mail id*	einward.ris@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	