

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	December 31, 2015
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	P.B. No. 16, Whitefield Road, Whitefield, Bangalore-560 066
6. Correspondence Address	P.B. No. 16, Whitefield Road, Whitefield, Bangalore-560066
7. Telephone & Fax Numbers	Tel No. 080 – 2845 3810 Fax No. 080 – 2845 3810
8. E-mail Address	hmn_rao@yukenindia.com
9. Name of the Stock Exchanges where the Company Securities are listed	1. The Stock Exchange of Mumbai 2. The Stock Exchange of Ahmedabad

	Number of Shares	Total Issued Capital (%)
10. Issued Capital	30,00,000	100%
11. Listed Capital (Exchange Wise) same for all SE's	30,00,000	100%
12. Held in Dematerialized form in CDSL	5,13,202	17.11%
13. Held in Dematerialized form in NSDL	23,84,787	79.49%
14. Held in Physical form	1,02,011	3.40%
15. *Total No. of Shares (12+13+14)	30,00,000	100%

BG & Associates

Company Secretaries

463, 13th Cross, 10th Main

Wilson Garden, Bangalore - 560 027

Tel./Fax : +91 80 4120 7989 / 4120 6932

Email : Info@bgassociates.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
			Name & Folio

21. Name, Telephone & Fax No. of the Compliance :
officer of the Company :

Ms. Sridevi Ch
P.B. No. 16, Whitefield Road,
Whitefield,
Bangalore- 560 066
Tel. No. 080 – 2845 3810
Fax No. 080 – 2845 3810



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

Binoy Chacko
Partner,
BG & Associates,
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden,
Bangalore – 560 027
Tel: 080 4120 7989

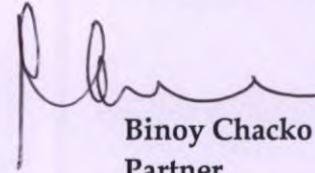
23. Appointment of Common Agency for registry work :

**M/s. Karvy Computershare
Private Limited**
Karvy Selenium Tower B,
Plot number 31 & 32,
Financial District,
Gachibowli,
Hyderabad – 500 032
Tel.: 040 – 67161508/67162222
Fax: 040 – 23420814

24. Any other details that the Auditor may like to provide :

NIL

**For BG & Associates,
Company Secretaries**


Binoy Chacko
Partner
C.P. No. 4221



**Place: Bangalore
Date: 07.01.2016**