

		<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>			
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/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	15/07/2022	Web:	www.yukenindia.com		

To,

**The General Manager,  
Listing Compliance & Legal Regulatory,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400001.  
BSE Script 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 Script Code: YUKEN**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the First quarter ended 30<sup>th</sup> June, 2022:**

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**



**Vinayak Hegde  
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>June 30<sup>th</sup>, 2022</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:hmn_rao@yukenindia.com">hmn_rao@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	12000000	100%
	12000000	100%
12. Held in Dematerialized form in CDSL	2762287	23.02%
13. Held in Dematerialized form in NSDL	9069179	75.58%
14. Held in Physical form	168534	1.40%
15. *Total No. of Shares (12+13+14)	12000000	100%

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. KendriyaSadan, Koramangala, Bangalore - 560034

+91 80 4120 7989 | +91 99457 54280

Company Secretaries | Insolvency Professionals | Trademark Agents





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16. Reason for difference if any between

: NOT APPLICABLE

(10&11), (10& 15) (11&15)

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:

**Mr. Vinayak Hegde**  
**Company Secretary**  
No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore - 560048  
Ph No: 9731610341

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

**Binoy Chacko**  
Partner,  
**Joseph & Chacko LLP,**  
**Company Secretaries**  
No. 48, 100 Ft Road Opp. Kendriya Sadan, Koramangala 2nd Stage, Bangalore 560034

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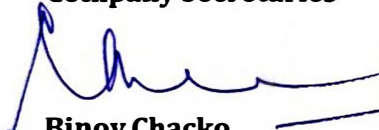
Mobile no.: 9945754280

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 1509  
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**

  
**Binoy Chacko**  
**Partner**  
**C.P. No. 4221**  
**UDIN: F004792D000601025**



**Place: Bangalore**  
**Date: 11/07/2022**

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**Joseph & Chacko LLP**  
(LLPIN -AAF-8117)

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