
		<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:	13/10/2022	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 Second quarter ended 30<sup>th</sup> September, 2022:**

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**

VINAYAK  
SHRIDHAR  
HEGDE  
HEGDE

Digitally signed by  
VINAYAK SHRIDHAR  
HEGDE  
Date: 2022.10.13  
14:17:52 +05'30'

**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>SEPTEMBER 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, MalurTaluk, Kolar District- 563130				
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	<table border="1"><thead><tr><th>Number of Shares</th><th>Total Issued Capital (%)</th></tr></thead><tbody><tr><td>12000000</td><td>100%</td></tr></tbody></table>	Number of Shares	Total Issued Capital (%)	12000000	100%
Number of Shares	Total Issued Capital (%)				
12000000	100%				
11. Listed Capital (Exchange Wise) same for all SE's	<table border="1"><tbody><tr><td>12000000</td><td>100%</td></tr></tbody></table>	12000000	100%		
12000000	100%				
12. Held in Dematerialized form in CDSL	<table border="1"><tbody><tr><td>2730093</td><td>22.75%</td></tr></tbody></table>	2730093	22.75%		
2730093	22.75%				
13. Held in Dematerialized form in NSDL	<table border="1"><tbody><tr><td>9105873</td><td>75.88%</td></tr></tbody></table>	9105873	75.88%		
9105873	75.88%				
14. Held in Physical form	<table border="1"><tbody><tr><td>164034</td><td>1.37%</td></tr></tbody></table>	164034	1.37%		
164034	1.37%				
15. *Total No. of Shares (12+13+14)	<table border="1"><tbody><tr><td>12000000</td><td>100%</td></tr></tbody></table>	12000000	100%		
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 | [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 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



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

**Binoy Chacko**

Partner,

**Joseph & Chacko LLP,  
Company Secretaries**

No.48, 100 Ft Road

Opp.KendriyaSadan, Koramangala 2nd  
Block Bangalore 560034

Mobile no.: 9945754280

23. Appointment of Common Agency for registry work:

**M/s. KFIN TECHNOLOGIES LIMITED**

(Formerly known as KFIN  
TECHNOLOGIES PRIVATE LIMITED)

Karvy Selenium Tower B,

Plot number 31 & 32,

Financial District, Nanakramguda,

Serilingampally, Rangareddi,

Hyderabad - 500 032

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**



**BinoyChacko**

**Partner**

**C.P. No. 4221**

**UDIN: F004792D001181517**

**Place: Bangalore**

**Date: 10-10-2022**

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

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