
		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017			
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/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	13/04/2023	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 Fourth Quarter and year ended 31st March 2023:

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the Fourth quarter and financial year ended 31st March 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Vignesh P
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	March 31st, 2023				
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	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	hmn_rao@yukenindia.com				
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>2694698</td><td>22.46%</td></tr></tbody></table>	2694698	22.46%		
2694698	22.46%				
13. Held in Dematerialized form in NSDL	<table border="1"><tbody><tr><td>9152843</td><td>76.27%</td></tr></tbody></table>	9152843	76.27%		
9152843	76.27%				
14. Held in Physical form	<table border="1"><tbody><tr><td>152459</td><td>1.27%</td></tr></tbody></table>	152459	1.27%		
152459	1.27%				
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. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9606080227 | +91 99009 98111 | 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. Palliyil Vignesh

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:

Gigi Joseph
Partner,
Joseph & Chacko LLP,
Company Secretaries
No.48, 100 Ft Road
Opp.KendriyaSadan, Koramangala 2nd
Block Bangalore 560034
Mobile no.: 9900998111

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

Gigi Joseph
Partner

C.P. No. 5576

UDIN: F006483E000073638



Place: Bangalore

Date: 12/04/2023

Joseph & Chacko LLP

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