

		<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 :	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yukenindia.com		
Date:	16 <sup>th</sup> July, 2019	Web:	www.yukenindia.com		

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

**BSE Script Code: 522108**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019:**

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we submit herewith, Reconciliation of Share Capital Audit Report for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**



**Vinayak Hegde**  
**Company Secretary & Compliance Officer**





## **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>, 2019</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				
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	1. BSE Limited 2. Ahmedabad Stock Exchange Limited				
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>2743419</td><td>22.86%</td></tr></tbody></table>	2743419	22.86%		
2743419	22.86%				
13. Held in Dematerialized form in NSDL	<table border="1"><tbody><tr><td>9060347</td><td>75.50%</td></tr></tbody></table>	9060347	75.50%		
9060347	75.50%				
14. Held in Physical form	<table border="1"><tbody><tr><td>196234</td><td>1.64%</td></tr></tbody></table>	196234	1.64%		
196234	1.64%				
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**  
Company Secretaries

# 463 | 10th Main | 13th Cross | Wilson Garden | Bangalore - 560 027  
+91 80 4120 7989 | [info@jandc.in](mailto:info@jandc.in) | [www.jandc.in](http://www.jandc.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

: **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**  
463, 13<sup>th</sup> Cross, 10<sup>th</sup> Main  
Wilson Garden,  
Bangalore – 560 027  
Tel: 080 4120 7989

23. Appointment of Common Agency for registry work:

**M/s. Karvy Fintech Private Limited (Formerly Known as KCPL advisory Services Private Limited)**  
Karvy Selenium Tower B,  
Plot number 31 & 32,  
Financial District,  
Nanakramguda,  
Serilingampally  
Gachibowli,  
Hyderabad – 500 032  
Tel.: 040 –  
67162222/33211000

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**



**Place: Bengaluru**  
**Date: 08/07/2019**