| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---|---|---|---|
| Scrip code* | 522108 | | |
| NSE Symbol* | YUKEN | | |
| MSEI Symbol* | NOTLISTED | | |
| ISIN* | INE384C01016 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L29150KA1976PLC003017 | | |
| Name of the company* | Yuken India Limited | | |
| **Registered office address** | | | |
| Registered office address* | No 16C Doddanekundi Industrial Area II Phase Mahadevapura, Bengaluru 560048 | | |
| Registered office state* | Karnataka | | |
| Registered office city* | Bengaluru | | |
| Registered office district* | Bengaluru | | |
| Registered office pin code* | 560048 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 080 | 41163217 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website* | www.yukenindia.com | | |
| Registered office email* | hmn_rao@yukenindia.com | | |
| **Correspondence address** | | | |
| Same as above | No | | |
| Correspondence address* | PB No 5 Koppathimmanahalli Village Malur Hosur Main Road Malur Taluk Kolar District 563130 | | |
| Correspondence state | KARNATAKA | | |
| Correspondence city | MALUR | | |
| Correspondence district | KOLAR | | |
| Correspondence pin code | 563130 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | | | |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | suhas.hm@yukenindia.com | | |
| Reporting quarter* | 30-09-2026 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|---|---|---|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 13584000 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 13584000 | 100 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | | | |

| Capital Details : | | |
|---|---|---|
| | Number of shares | % Of total issued capital |
| Issued capital* | 13584000 | |
| Held in dematerialised form in CDSL* | 2613051 | 19.24 |
| Held in dematerialised form in NSDL* | 10890505 | 80.17 |
| Physical* | 80444 | 0.59 |
| Total no.of shares* | 13584000 | 100 |
| Total no. of Security holders as on end of the quarter* | 10948 | |

| BSE Ltd | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| National Stock Exchange of India Ltd(NSE) | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
|---|---|
| Whether changes during the quarter* | No |

| | |
|---|---|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mention the total no. 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 demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Whether Compliance officer appointed | | |
|---|---|---|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | SUHAS H M | |
| PAN of the compliance officer* | HYIPS4538E | |
| Date of Appointment* | 31-07-2025 | |
| Designation* | Company Secretary and Compliance officer | |
| Membership Nos* | ACS | 75309 |
| Mobile no.* | 8722997246 | |
| Fax no. | | |
| E-mail id* | suhas.hm@yukenindia.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Details of Previous Compliance Officer | |
|---|---|
| Details of Previous Compliance Officer | No |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Reason for entering the same membership Nos. | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | | |
|---|---|---|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | Pradeep B Kulkarni | |
| Date of issue of report* | 22-10-2026 | |
| Address* | Plot No 293 201 2nd Floor 10th Main Road 3rd Block Jayanagar Bengaluru 560011 | |
| City* | Bangalore | |
| Pincode* | 560011 | |
| Contact no.* | 080-49594533 | |
| Fax no. | - | |
| Email* | compliance@sreedharancs.com | |
| Membership no.* | Fellow | 7260 |
| Firms registration number of audit firm | | |
| Name of the firm* | V SREEDHARAN AND ASSOCIATES | |
| COP number* | 7835 | |

| Registrar and Share Transfer Agent Details | |
|---|---|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI* | Yes |
| Name of RTA | KFin Technologies Limited |
| SEBI registration no. | INR000000221 |
| Address | Selenium Tower B Plot No 31 and 32 Financial District Nanakramguda Serilingampally Hyderabad 500032 Telangana |
| State | Telangana |
| City | Hyderabad |
| Pincode | 500032 |
| Contact no. | 040-67162222 |
| Fax number of RTA | - |
| E-mail id* | einward.ris@kfintech.com |
| Website Address* | www.kfintech.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Remarks relating to Register and Share Transfer Agent | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |