

YUKEN INDIA LIMITED

An ISO 9001:2008 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,	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main
Roga. Office.	Mahadevapura,	Road, Malur Taluk, Kolar	
	The second secon		Control of the Contro
	Bangalore – 560 048.		District – 563 160.
Phone & Fax:	080-41163217	Phone & Fax:	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	05 th April 2018	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 Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 2018:

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2018, duly signed by the authorized representative of the Share Transfer Agent and the Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Yuken India Limited

Vinayak Hegde

Company Secretary & Compliance Officer

Encl: As above

Copy to: Ahmedabad Stock Exchange Limited

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2018

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 YUKEN INDIA LIMITED had appointed Karvy Computershare Private Limited as its Registrar &Share Transfer Agent for providing registry, share transfer and other services.

We, YUKEN INDIA LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended MARCH 31, 2018 i.e. from OCTOBER 01, 2017 to MARCH 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar &Share Transfer Agent(Registered with SEBI vide SEBI Registration Number INR000000221) of YUKEN INDIA LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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For YUKEN INDIA LIMITED

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)

Vinayak Hegde (Company Secretary) Rajitha Cholleti (Asst. General Manager)

Date: APRIL 02, 2018 Place: BANGALORE Date: APRIL 02, 2018 Place: Hyderabad