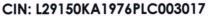


YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.





	No. 16-C, Doddanekundi		PB No. 5,
Regd. Office:	Industrial Area II Phase,	Factory:	Koppathimmanahalli Village,
	Mahadevapura,		Malur-Hosur Main Road, Malur
	Bengaluru – 560 048.		Taluk, Kolar District – 563 130.
Phone	+91- 9731610341	Phone:	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	18th September, 2018	Web:	www.yukenindia.com

To, BSE Script Code: 522108

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

Dear Sir/Madam,

Sub: Outcome of Circular Resolution- Disclosure of information under Regulation 30 of SEBI (LODR) Regulation, 2015.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish you inform you that, the Board of Directors of the Company vide circular resolution dated 18th September, 2018, accorded approval for the following matters:

1. Allotment of Bonus shares to existing equity Shareholders:

The Board of Directors have approved allotment of 90,00,000 (Ninety Lakhs) equity shares of Rs. 10/- (Rupees Ten) each as fully paid-up Bonus shares by capitalizing Rs. 9,00,00,000/-(Rupees Nine Crores only) standing to the credit of free reserves and surplus of the Company, in proportion of 3:1 i.e 3 (Three) fully paid equity shares for every 1 (One) equity share held by existing equity shareholders as on record date - 14th September, 2018.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 3,00,00,000 (Rupees Three Crores Only) consisting of 30,00,000 (Thirty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 12,00,00,000 (Rupees Twelve Crores Only) consisting of 1,20,00,000 (One Crore Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each.



2. Change in Designation of Mr. Hideharu Nagahisa (DIN: 07913414):

The Board of Directors have approved the change in designation of Mr. Hideharu Nagahisa from Chairman to Director of the Company with effect from 10th September, 2018.

3. Change in Designation of Mr. Koichi Oba (DIN: 07913416):

The Board of Directors have approved the change in designation of Mr. Koichi Oba from Director to Chairman of the Company with effect from 10th September, 2018.

This is for your information and record.

Thanking you, Yours faithfully,

For Yuken India Limited

Vinayak Hegde

Company Secretary & Compliance Officer

Copy to:

Ahmedabad Stock Exchange Limited, Ahmedabad