

	<p align="center"><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></p>		
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 – 563 130.
Phone	+91- 9731 610341	Phone:	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	18 <sup>th</sup> 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 18<sup>th</sup> 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 - 14<sup>th</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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