Hydraulics Depend on us

YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

TUV HORD

BSE Script Code: 522108

CIN: L29150KA1976PLC003017

		701 10000017	
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
Phone:	+9197316 10341	Dlagon	District - 563 160.
		Phone:	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	10th October,2018		
	10 0010001,2010	Web:	www.yukenindia.com

To,

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

Dear Sir,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 30th September, 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 30th September, 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 SEPTEMBER 30, 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 SEPTEMBER 30, 2018 i.e. from APRIL 01, 2018 to SEPTEMBER 30, 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.

For YUKEN INDIA LIMITED

Vinayak Hegde (*) (Company Secretary)

Date : OCTOBER 03, 2018

Place : BANGALORE

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)

Rajitha Cholleti (Asst. General Manager)

Date : OCTOBER 03, 2018

Place : Hyderabad