



YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru – 560048

CIN: L29150KA1976PLC003017

Tel +91 9845191995, +91 9731610341

Email: hmn_rao@yukenindia.com; **Website:** www.yukenindia.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), *inter alia*, provide for transfer of all shares in respect of which dividends have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communications to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.yukenindia.com/unclaimed-dividend/>.

Further, the Company has transferred the unclaimed dividend for the FY-2010-11 to IEPF Authority. Notice is hereby given to all such shareholders to make an application to the Company/ Registrar & Transfer Agent by 25.11.2018 with a request for claiming the shares pertaining to unclaimed dividend for the year 2010-11 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar by 25.11.2018 the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company’s Registrar and Transfer Agents: Mr. Prem Kumar, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032; Tel. No.: 040-67161592; email: einward.ris@karvy.com.

For Yuken India Limited

Place: Bengaluru

Date: 16th November, 2018

(C P Rangachar)

Managing Director