YUKEN INDIA LIMITED



An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

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





Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560 048.	Factory :	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+91- 9731610341	Phone:	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	13th December 2018	Web:	www.vukenindia.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: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited:

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal ("NCLT Order"), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 19th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Copy of Letter issued by Karvy Fintech Private Limited is enclosed for your reference.

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Thanking you,

Yours faithfully,

For Yuken India Limited

Vinayak Hegde

Company Secretary & Compliance Officer

Copy to:

Ahmedabad Stock Exchange Limited, Ahmedabad



December 13, 2018

Yuken India Limited No.16C. Doddanekundi Industrial Area lind Phase, Machadevapura Bengaluru - 560 048 Dear Sir/Madam,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

We would like to inform that pursuant to the scheme of arrangement and amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal vide its order dated 23rd October 2018 ("NCLT Order") Karvy Computershare Private Limited, existing Registrar and Share Transfer Agents of the Company has been merged with Karvy Fintech Private Limited.

Pursuant to above mentioned NCLT Order, the operations of Karvy Computershare Private Limited has been transferred to Karvy Fintech Private Limited w.e.f. 19th Nov 2018. Further, all the existing agreements/MOU entered between Karvy Computershare Private Limited and Yuken India Limited shall stand transferred to Karvy Fintech Private Limited w.e.f. on the same terms and conditions and same shall be in full force and vest with Karvy Fintech Private Limited.

Further, all statutory licenses held by the Karvy Computershare Private Limited whether statutory or otherwise, shall also be transferred to Karvy Fintech Private Limited on the same terms and conditions as are available to the Transferor Company.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar and Share Transfer Agents of the Company in your records.

Copy of NCLT Order dated 23rd October, 2018 is enclosed for your reference.

Thanking you,

Yours faithfully,

For Karvy Fintech Private Limited

M R V Subrahmanyam

Head Operations - Corporate Registry

Encis: as above