



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

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 (“the Act”) 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 dividend 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 shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 12th July, 2019. 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/>.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agent (Karvy Fintech) on or before 12th July, 2019 with a request for claiming the unpaid dividend for the year 2011-12 onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent (Karvy Fintech) on or before 12th July, 2019, 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 Share Transfer Agents: Mr. Prem Kumar, Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032; Tel. No.: 040-67162222; email: inward.ris@karvy.com.

Place: Bengaluru
Date: 14.06.2019

For Yuken India Limited
C P Rangachar
Managing Director

Dear Member,

We request our valued shareholders to register your E-mail ID to receive all communications electronically. In case you hold the securities of the Company in demat mode, kindly furnish your E mail ID to your depository participant (i.e. with whom you have your Demat account). If you hold the securities in physical mode, kindly furnish your E -mail ID to the Company’s Registrar and Share Transfer Agents - Karvy Fintech Pvt. Ltd at their E mail ID inward.ris@karvy.com. For more details you may please contact: vinayak.hegde@yukenindia.com.