
	<p style="text-align: center;">YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</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 – 563 160.
Phone :	+91 9731610341	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	19.05.2023	Web:	www.yukenindia.com

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN

Dear Sir,

Sub: Publication of Notice confirming dispatch of Postal Ballot Notice:

With reference to the caption subject, we hereby inform that the Notice confirming dispatch of postal ballot notice to the shareholders and the key details of the postal ballot process has been published in Financial Express – on English daily and Hosadigantha – a Kannada daily on 19th May 2023.

We enclose herewith the copies of the relevant pages from the newspaper for your reference and records.

Thanking you,

Yours faithfully,
FOR YUKEN INDIA LIMITED

VIGNESH P
COMPANY SECRETARY & COMPLIANCE OFFICER

