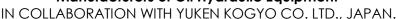
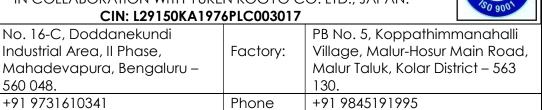


YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment





E-mail:

Web:

To,

Date:

Regd.

Office:

Phone:

Our Ref No:

The General Manager, Listing Compliance & Legal Regulatory, **BSE** Limited,

560 048.

YIL/Sec/2024

09/02/2024

PJ Towers, Dalal Street, Mumbai-400001.

BSE Scrip 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

hmn_rao@yukenindia.com

www.yukenindia.com

NSE Scrip Code: YUKEN

Dear Sir/Madam,

Sub: Information about Duplicate of Share Certificate.

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your kind notice that we have received information regarding Loss of share certificates from shareholders. Details of the intimation received are produced hereunder:

SI NO	NAME	FOLIO NO	REMARKS
1.	PARESH SHETH & KETAN SHETH		Loss of Share Certificates & request/documents received for issue of duplicate share certificates.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR YUKEN INDIA LIMITED

SUCHITHRA R **COMPANY SECRETARY & COMPLIANCE OFFICER**