



YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

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

CIN: L29150KA1976PLC003017



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 97316 10341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	10/04/2024	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/Madam,

Sub: Submission of Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015:

With reference to the caption subject, in compliance with clause 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by our Practicing Company Secretary, for the year ended 31st March, 2024.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Suchithra R
Company Secretary & Compliance Officer**



www.jandc.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31st, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yuken India Limited**, registered office at No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore-560048 maintained by **KFIN TECHNOLOGIES LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED)**, Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad -500032, Telangana, India pertaining to Transfer, Transmission, Duplicate Share Certificate, Mutilated Share Certificate and Deletion of name of shareholders of Equity Shares of the Company for the period from April 1st, 2023 to March 31st, 2024. For the purpose of issuing a Certificate as per regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 entered into by, Yuken India Limited with the stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31st 2024.

- A) No Share Certificate relating to the Share Transfer Deeds received during the period from April 1st, 2023 to March 31st, 2024.
- B) The Company has not received any requests for Duplicate Share Certificates during the period from April 1st, 2023 to March 31st, 2024.
- C) The Company has not received any requests for Share Transfer, Share Transmission and for deletion of name, during the period from April 1st, 2023 to March 31st, 2024.

For **Joseph & Chacko LLP**,
Company Secretaries

Gigi Joseph
Partner

C.P. No. 5576

UDIN: F006483F000033501



Place: Bangalore

Date: 10/04/2024

Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

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Company Secretaries | Insolvency Professionals | Trademark Agents