
		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 – 563 130.		
Phone	+91 9731610341	E-mail:	Suhas.hm@yukenindia.com		
Date	May 14, 2026	Web:	www.yukenindia.com		

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars issued from time to time, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026, issued by M/s V. Sreedharan & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
ICSI Membership No: A75309
Encl: A/a



Secretarial Compliance Report of Yuken India Limited for the financial year ended March 31, 2026

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015]

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Yuken India Limited** (CIN **L29150KA1976PLC003017**), and hereinafter referred as 'the listed entity'), having its Registered Office at No. 16-c, Doddanekundi Industrial area II Phase, Mahadevapura, Bengaluru- 560048.

Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined:

- (a) all the documents and records made available to us and explanation provided by the listed entity;
- (b) the filings/ submissions made by the listed entity to the stock exchanges;



(c) website of the listed entity;

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder have been examined include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**



- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the Company during the Audit Period)**
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not Applicable to the Company during the Audit Period)**
- (h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **(Not Applicable to the Company during the Audit Period);** and
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (upto 14th December, 2025) and The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 (from 15th December, 2025) regarding the Companies Act and dealing with client; regarding the Act and dealing with client.

and circulars/ guidelines issued thereunder, and based on the above examination, we hereby report that, during the Review Period;

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulation s/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
<i>Refer Annexure -I enclosed with this report</i>										



b) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sr. No.	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCs on the action taken by the listed entity
Please refer to the Annexure 2 enclosed with this report						

c) We hereby report that, during the Review Period, the compliance status of the listed entity with the following requirement is appended as below:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observations/ remarks by PCS
1.	Secretarial Standards The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	NIL



2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations / circulars / guidelines issued by SEBI. 	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>NIL</p> <p>NIL</p> <p>NIL</p>
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. 	<p>Yes</p> <p>Yes</p>	<p>NIL</p> <p>NIL</p>



	<ul style="list-style-type: none"> Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website. 	Yes	NIL
4.	<p>Disqualification of Director:</p> <p>None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	NIL
5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t:</p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	<p>a) Yes</p> <p>b) Yes</p>	<p>NIL</p> <p>NIL</p>



6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	NIL
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors, and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.</p>	Yes	NIL



10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	NIL
11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	Yes	<p>NSE Limited has imposed a penalty of Rs. 1,65,200/- (Inclusive of GST) for delay in filing of application for trading approval to the stock exchange/s within 7 working days from the date of grant of listing approval by the stock exchange/s as per SEBI Master Circular dated No SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.</p>



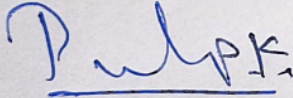
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	<p>Not applicable</p>	<p>During the audit period there was no resignation of statutory auditors of listed entity and from its material subsidiaries.</p>
13.	<p>Additional non-compliances, if any:</p> <p>No additional non-compliance observed for all SEBI regulation / circular / guidance note etc.</p>	<p>Yes</p>	<p>There is no non-compliance by the Company during the audit period.</p>



Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For V. SREEDHARAN & ASSOCIATES
Company Secretaries



(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No. 7835



Place: Bengaluru
Date: May 12, 2026

UDIN: F007260H000334796
Peer Review Certificate No. 5543/2024
Firm Registration No: P1985KR14800

a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder as stated in our report, *except in respect of matters specified below:*

Sl. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
1	SEBI Master Circular No. SEBI/HO/CFD/POD-1/P/CIR/2024/0154 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019 the listed entities shall make an application for trading approval to the stock exchange/s within 7 working days from the date of listing approval by the stock exchange/s.	SEBI Master Circular No. SEBI/HO/CFD/POD-1/P/CIR/2024/0154 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019	<i>Delay in filing of trading application to the stock exchange/s within 7 working days from the date of grant of listing approval by the stock exchange/s</i>	National Stock Exchange of India Limited	Levied a fine of Rs. 1,65,200	<i>There was a delay in 7 days for filing of application for trading approval to be made to the Stock Exchange /s</i>	Levied a fine of Rs. 1,65, 200 inclusive of GST	<i>The Company duly remitted the fine on October 15, 2025.</i>	The filing of the trading application has been delayed due to delay in execution of certain corporate actions at the Depository level, i.e., NSDL and CDSL. The processing timelines at the depository end have impacted the completion of requisite procedural formalities, which in turn has resulted in the delay in making the application for trading approval.	-



b) The listed entity has taken the following actions to comply with the observations made in previous report-as specified below:

Sl. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCs on the action taken by the listed entity
1	The Company had constituted a risk management Committee in FY 2021-22, pursuant to Regulation 21 of the SEBI (LODR) Regulations, 2015 based on its market capitalisation as on March 31, 2021. In the subsequent years, the Company discontinued reporting the Committees details, assuming the requirement was no longer applicable due to fall in market capitalisation	2024-25	Requirement of Risk Management Committee under 21(2) of the SEBI (LODR) Regulations, 2015	<i>The Company had constituted a Risk Management Committee during the financial year 2021-22, as the requirement for such constitution was triggered based on its market capitalisation as of March 31, 2021. In the subsequent years as the Company's market capitalisation fell below the threshold of the top 1000 listed entities, it discontinued reporting the details of the risk management Committee, based on</i>	The Company has acknowledged the requirement and has ensured future compliance.	The penalty was paid within the stipulated time. Subsequently upon submission of the Company's explanation along with the relevant supporting documents, the penalty amount was refunded.



				<p><i>the assumption that the requirement was no longer applicable. However, as per SEBI's continuing compliance requirement was no longer applicable. However, as per SEBI's continuing compliance requirement, reporting obligation remain in force once triggered, irrespective of changes in market capitalisation rankings.</i></p>	
--	--	--	--	--	--

For V. SREEDHARAN & ASSOCIATES
Company Secretaries

P. B. K.

(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No. 7835



Place: Bengaluru
Date: May 12, 2026
UDIN: F007260H000334796
Peer Review Certificate No. 5543/2024
Firm Registration No: P1985KR14800