
		YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.			
Your Ref No:		Regd. Office & Factory:	P.B. No. 16, Whitefield Road		
Our Ref No:	YIL/Sec/2016		Whitefield, Bangalore 560 066		
Date	06 th February, 2016	Phone & Fax :	080 – 2845 3810		
CIN: L29150KA1976PLC003017		E-mail:	hmn_rao@yukenindia.com		
		Web:	www.yukenindia.com		

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

Dear Sir,

Sub: Authorization of Key Managerial Personnel for determination and disclosure of material events or information.

Please take note that in the 200th Board Meeting held on 05th February, 2016, the Board has approved the Policy for Determination of Materiality of Events or Information and authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

NAME	DESIGNATION	E-MAIL ID	CONTACT NO.
Mr. C P Rangachar	Managing Director	cp_rangachar@yukenindia.com	080 – 2845 3810
Mr. H M Narasinga Rao	Chief Financial Officer	hmn_rao@yukenindia.com	080 – 2845 3810, +91 9845191995
Ms. Sridevi Ch	Company Secretary	sridevi.c@yukenindia.com	080 – 2845 3810, +91 9731610341

Kindly take the above information on to your records.

Thanking you,
 Yours faithfully,

For YUKEN INDIA LIMITED

Sridevi Ch

Company Secretary
 (Sridevi Ch)

Copy to: Ahmedabad Stock Exchange Limited, Ahmedabad.

YUKEN