

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

FOR THE HALF YEAR ENDED MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yuken India Limited**, P.B No. 16, Whitefield Road, Whitefield, Bangalore – 560 066 maintained by **Karvy Computershare Private Limited**, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Gachibowli, Hyderabad – 500 032 pertaining to transfer of Equity Shares of the Company for the period from October 1, 2015 to March 31, 2016. For the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 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 half year ended on March 31, 2016.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from October 1, 2015 to March 31, 2016, as entered in the Memorandum of Transfers has been issued within thirty days from respective date of lodgment of each deed except those rejected/kept pending on technical grounds.
- B) The Company has not received any request for exchange of Duplicate and Split Certificates during the half year ended March 31, 2016.

Place: Bangalore
Date: 11.04.2016

**For BG & Associates
Company Secretaries**


Binoy Chacko
Partner
C.P. No.4221