

		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	18 th June, 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: Corrigendum – Shifting of Registered Office

With reference to our letter dated 28th May, 2016 pertaining to Outcome of Board Meeting, please take note that we have inadvertently informed you that the Board has approved shifting of the Company's Registered Office to:

Survey No. 11, 12, 17 and 18, Koppathimmanahalli Village,
 H. Hoskote Gram Panchayat, Lakkur Hobli, Malur Taluk,
 Kolar District, Karnataka.

However, the Board has approved the above address as the Company's Corporate Office.

Please be informed that the Board of Directors at their meeting held on Saturday, the 28th May, 2016 have approved shifting of the Company's Registered Office from the current location to the following address:

No. 16-C, Doddanekundi Industrial Area,
 II Phase, Mahadevapura,
 Bangalore, Karnataka. PIN – 560048.

Please take note of the above information on to your records.

Kindly acknowledge the receipt.

Thanking you,
 Yours faithfully,

For YUKEN INDIA LIMITED



Company Secretary

(Sridevi Ch)

Company Secretary

Copy to : Ahmedabad Stock Exchange Limited, Ahmedabad

YUKEN