



YUKEN INDIA LIMITED
An ISO 9001:2008 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, Bangalore – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.
Phone & Fax:	080-41163217	Phone & Fax :	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	07 th April 2018	Web:	www.yukenindia.com

To,

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

BSE Script Code: 522108

Dear Sir,

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 half-year ended 31st March, 2018.

Thanking you,

Yours faithfully,
For Yuken India Limited

Vinayak Hegde
Company Secretary & Compliance Officer



Copy to:
Ahmadabad Stock Exchange Limited, Ahmadabad



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

FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yuken India Limited**, No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore - 560048 maintained by **Karvy Computershare Private Limited**, Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500034, pertaining to transfer of Equity Shares of the Company for the period from October 1, 2017 to March 31, 2018, 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 half year ended on March 31, 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from October 1, 2017 to March 31, 2018 as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed except those rejected/kept pending on technical grounds.
- B) The Company has received twelve valid requests for Duplicate Share Certificates and all of them approved and processed during the half year ended March 31, 2018.
- C) The Company has received one valid request for Share Transmission and two valid requests for deletion of second holder name and all of them approved and processed during the half year ended March 31, 2018.



For Joseph & Chacko LLP,
Company Secretaries

Binoy Chacko
Partner
C.P. No. 4221

Place: Bangalore
Date: 06/04/2018

Joseph & Chacko LLP
Company Secretaries

463 | 10th Main | 13th Cross | Wilson Garden | Bangalore - 560 027
+91 80 4120 7989 | info@jandc.in | www.jandc.in