

		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
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 – 563 160.		
Phone:	+91 97316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com		
Date:	16 <sup>th</sup> October, 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 30<sup>th</sup> September,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 SEPTEMBER 30, 2018**

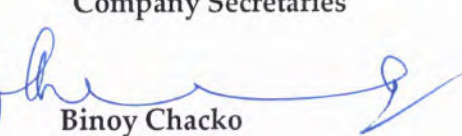
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yuken India Limited**, registered office at No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560048 maintained by **Karvy Computershare Private Limited**, Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad – 500034, pertaining to transfer, transmission, Duplicate Share Certificate and deletion of name of shareholders of Equity Shares of the Company for the period from April 1, 2018 to September 30, 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 September 30<sup>th</sup>, 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from April 1, 2018 to September 30, 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 three valid requests for Duplicate Share Certificates and all of them approved and processed during the half year ended September 30, 2018.
- C) The Company has received Thirteen valid request for Share Transfer, 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 September 30, 2018.

Place: Bangalore  
Date: 16/10/2018



For Joseph & Chacko LLP,  
Company Secretaries

  
Binoy Chacko  
Partner  
C.P. No. 4221

**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