

		YUKEN INDIA LIMITED An ISO 9001:2015 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 – 563 130.		
Phone	+91- 9731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com		
Date:	13 th December, 2018	Web:	www.yukenindia.com		

To,

BSE Script Code: 522108

The General Manager,

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

Dear Sir/ Madam,

Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited:

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal ("NCLT Order"), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 19th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Copy of Letter issued by Karvy Fintech Private Limited is enclosed for your reference.

Thanking you,

Yours faithfully,

For Yuken India Limited



Vinayak Hegde
Company Secretary & Compliance Officer



Copy to:

Ahmedabad Stock Exchange Limited, Ahmedabad

