

		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/2020	E-mail:	hmn_rao@yukenindia.com		
Date:	05/09/2020	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,

Sub: Publication of Notice w.r.t. transfer of Equity shares to IEPF in News Paper.

With reference to the caption subject, we hereby informed that, the Notice w.r.t. transfer of Equity shares for the FY-2012-13 to IEPF has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 11th July, 2020.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,

Yours faithfully,

For Yuken India Limited



Vinayak Hegde
Company Secretary & Compliance Officer



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The Company is providing a facility of voting through electronic means i.e remote e-voting, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM, if it is decided to hold AGM through Video Conferencing or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions to be provided in the AGM Notice.

By Order of the Board of Directors
For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary
Memb. No. FCS10121

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru - 560 048. Tel +91 9731610341
Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alia, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications to shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 10th August, 2020. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at <http://www.yukenindia.com/unclaimed-dividend/>.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agent (KFin Technologies Private Limited) on or before 10th August, 2020 with a request for claiming the unpaid dividend from the year 2012-13 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 10th August, 2020, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agents: Mr. Sri Sai Karthik Tikkiseti - Corporate Registry, KFin Technologies Private Limited Unit: Yuken India Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel. No.: 040-67161500/1509; email: karthik.tikkiseti@kfintech.com/ einward.ris@karvy.com

For Yuken India Limited
Vinayak Hegde
Company Secretary

Place : Bangalore
Date : 10.07.2020

Dear Member,

We request our valued shareholders to register your E-mail ID to receive all communications electronically. In case you hold the securities of the Company in demat mode, kindly furnish your E mail ID to your depository participant (i.e. with whom you have your Demat account). If you hold the securities in physical mode, kindly furnish your E -mail ID to the Company's Registrar and Share Transfer Agents - KFin Technologies Private Limited (Unit: Yuken India Limited) at their E mail ID

karthik.tikkiseti@kfintech.com/ einward.ris@karvy.com
or update the email id by using below mentioned link
https://forms.office.com/Pages/ResponsePage.aspx?id=50YGarI49U-14qW1r929neOqM593jO9MhQvF7NJUc_xUOVhES0xIUFDlM_EhXQTVVTTfZRVICT09VTC4u
Same link is available in our website
<https://www.yukenindia.com/investors/>. For more details you may please contact: vinayak.hegde@yukenindia.com

Date : July 10, 2020

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NOVARTIS NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC Part of 601 & 701, B
Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000;
Email: india.investors@novartis.com; Website:
CIN: L24200MH1947PLC006104

NOTICE

Notice is hereby given that the 72nd Annual General Meeting held through Video Conference (VC)/Other Audio Visual Means (C at 11:30 a.m. IST to transact the businesses as set out. The venue for the Meeting shall be deemed to be the Registrar

In compliance with the Circular issued by the Ministry of May 5, 2020 read with circular dated April 8, 2020 and April 12, 2020 issued by the Securities and Exchange Board of India (SEBI) along with Annual Report including the Audited Financial Statements for the year 2019-20 has been sent in electronic mode to the Members registered with the Company or the Depository Participant(s). The copy of Annual Report along with the Notice of the Company's website www.novartis.in, website of the Stock Exchange www.bseindia.com and on the website of National Securities Depository Limited <https://www.evoting.nsdl.com>.

The documents pertaining to the items of businesses to be transacted are available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014 and amendments thereof of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility for e-voting to its Shareholders. The details of the resolutions proposed to be passed at the AGM by e-voting system.

The Company has engaged the services of NSDL, for providing the facility for e-voting to the Shareholders. The instructions for e-voting are provided on the Company's website. Members holding shares either in physical or dematerialized form on or before July 31, 2020 can cast their vote electronically through electronic voting system www.evoting.nsdl.com.

The remote e-voting period will commence from **Tuesday, August 4, 2020** and will end on **Thursday, August 6, 2020 at 5:00 p.m.** The remote e-voting facility will be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast, such Member shall not be allowed to change it subsequently.

Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending an email to evoting@nsdl.co.in. However, if he/she is already registered with NSDL, then he/she can use his/her existing User ID and password to cast their vote. Members are being provided with a facility to attend the AGM through NSDL e-voting system. The instructions for attending the AGM through e-voting system are given in the Notice of the AGM.

Members attending the AGM who have not cast their vote by e-voting can cast their vote through e-voting during the AGM. Members who have not cast their vote through e-voting shall be eligible to attend the AGM, however, they shall not be eligible to cast their vote at the AGM meeting.

The procedure for electronic voting is available in the Notice of the AGM sent to the Members by NSDL. Members can also refer to the e-voting system download section of the e-voting website of NSDL www.evoting.nsdl.com.

Members who need assistance before or during the AGM can contact Mr. Amit Vishal at evoting@nsdl.co.in or 1800-222-990 or contact Mr. Amit Vishal at amitv@nsdl.co.in or Ms. Megha Malviya, Assistant Manager -

NOTICE is also given under Section 91 of the Act that the Share Transfer Books will remain closed on all days from Friday, August 07, 2020, both days inclusive, for the purpose of the dividend of ₹ 10 per Equity Share of nominal value of ₹ 5 each for the year 2019-20 as recommended by the Board of Directors for consideration of Shareholders.

The Dividend, if declared, will payable on or after August 14, 2020 whose name are registered as such in the Register of Members as on 7th August 2020 and to those whose names will appear as Beneficiaries in the Register of Members as on 7th August 2020 as per the details to be furnished by the Company. The deduction of tax at source as and where applicable.

By C

Place : Mumbai
Date : July 10, 2020

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048, Tel +91 9731610341
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karthik.tikkiseti@kfintech.com/einward.ris@karvy.com
or update the email id by using below mentioned link
https://forms.office.com/Pages/ResponsePage.aspx?id=50YGari49U-14qW1r929neOqM593jO9MhQvF7NJUc_xUOVhES0xIUFDIM_EhXQTVVTFZRVICT09VTC4u
Same link is available in our website
<https://www.yukenindia.com/Investors/>. For more details you may please contact: vinayak.hegde@yukenindia.com

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