

		<b>YUKEN INDIA LIMITED</b> 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, Dodda nekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.	Factory:	PB No. 5, Koppa thimma na halli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District - 563 160.		
Phone:	+91 97316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	09/04/2021	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/Madam,

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 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully,  
 For Yuken India Limited

Vinayak Hegde  
 Company Secretary & Compliance Officer



www.jandc.in

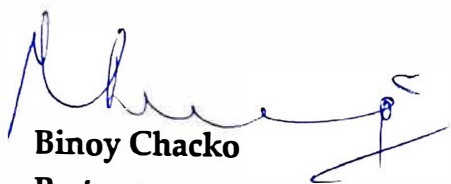
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 **KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN)**, Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad -500032, Telangana, India pertaining to Transfer, Transmission, Duplicate Share Certificate, Mutilated Share Certificate and Deletion of name of shareholders of Equity Shares of the Company for the period from October 1, 2020 to March 31, 2021. 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<sup>st</sup>, 2021.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from October 1, 2020 to March 31, 2021 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 4 (Four) valid requests for Duplicate Share Certificates. 3 (Three) of them were approved and processed and 1 (One) was rejected during the half year ended March 31, 2021.
- C) The Company has not received any requests for Share Transfer and for deletion of name, there were 2 (Two) valid requests for share transmission which was rejected during the half year ended March 31, 2021.

**For Joseph & Chacko LLP,  
Company Secretaries**

  
**Binoy Chacko**

**Partner**

**CP No. 4221**

**UDIN: F004792C000030928**



**Place: Bangalore**

**Date: 06.04.2021**

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

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**Company Secretaries | Insolvency Professionals | Trademark Agents**