
		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, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.		
Phone:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	06.04.2021	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 Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 2021:

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2021 duly signed by the authorized representative of the Share Transfer Agent and the Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuken India Limited

Vinayak Hegde
Company Secretary & Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2021

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **YUKEN INDIA LIMITED** had appointed **KFIN TECHNOLOGIES PRIVATE LIMITED** as its Registrar & Transfer Agent for Providing registry, share transfer and other services.

We, **YUKEN INDIA LIMITED** and **KFIN TECHNOLOGIES PRIVATE LIMITED** certify that, for Half Year ended MARCH 31, 2021 i.e., from OCTOBER 01, 2020 to MARCH 31, 2021, all activities in relation to both physical and electronic share transfer facility are maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of **YUKEN INDIA LIMITED** in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For YUKEN INDIA LIMITED

VINAYAK HEGDE
(Company Secretary)

**For KFin Technologies Private Ltd**
(SEBI Registration No. INR000000221)

Rajitha Cholleti
(Asst. Gen. Manager)

Date: April 05, 2021

Place: Bangalore

Date: April 05, 2021

Place: Hyderabad

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649