

		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:	+91 97316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2021	E-mail:	hmn_rao@yukenindia.com		
Date:	08/10/2021	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN**

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 30th September, 2021.

Thanking you,

Yours faithfully,
For Yuken India Limited




**Vinayak Hegde
Company Secretary & Compliance Officer p**



www.jandc.in

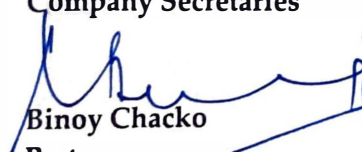
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 April 1, 2021 to September 30, 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 September 30th 2021.

- A) No Share Certificate relating to the Share Transfer Deeds received during the period from April 1, 2021 to September 30, 2021.
- B) The Company has received 1 (one) valid requests for Duplicate Share Certificates and the same is approved and processed during the half year ended September 30, 2021.
- C) The Company has not received any requests for Share Transfer and for deletion of name, during the half year ended September 30, 2021.

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


Binoy Chacko

Partner

C.P. No. 4221

UDIN: F004792C001111315



Place: Bangalore

Date: 07/10/2021

Joseph & Chacko LLP

(LLPIN -AAF-8117)

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

+91 80 4120 7989 | +91 99457 54280 | info@jandc.in

Company Secretaries | Insolvency Professionals | Trademark Agents