
		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:	+919731610341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	13.01.2023	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: SDD compliance certificate for the quarter ended December 31, 2022.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2022.

Kindly take the above information on record.

Thanking you,

For Yuken India Limited

**H M Narasinga Rao
Compliance Officer**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, H M Narasinga Rao, Compliance Officer, have examined the following compliance requirement of Yuken India Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/ No	Observation/ Remark
1	Whether the Company has a Structured Digital Database in place?	Yes	Yes
2	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	Yes
3	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	Yes
4	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	Yes
5	Whether nature of UPSI have been captured along with date and time?	Yes	Yes
6	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	Yes
7	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	Yes
8	Whether the database has been maintained internally?	Yes	Yes

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For Yuken India Limited

H M Narasinga Rao
Compliance Officer.