
		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
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/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	13/04/2023	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: 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 year ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
**For Yuken India Limited**

**Vignesh P  
Company Secretary & Compliance Officer**



www.jandc.in

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

**FOR THE YEAR ENDED MARCH 31, 2023**

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 LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED)**, 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, 2022 to March 31, 2023. 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 year ended on March 31<sup>st</sup> 2023.

- A) No Share Certificate relating to the Share Transfer Deeds received during the period from April 1, 2022 to March 31, 2023.
- B) The Company has received 9 (Nine) valid requests for Duplicate Share Certificates and the same is approved and processed during the year ended March 31, 2023.
- C) The Company has not received any requests for Share Transfer and for deletion of name, during the period from April 1, 2022 to March 31, 2023.

For Joseph & Chacko LLP  
Company Secretaries



Gigi Joseph  
Partner

C.P. No. 5576

UDIN: F006483E000073814

Place: Bangalore

Date: 12/04/2023

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

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

+91 9900998111 | +91 9606080227 | info@jandc.in

Company Secretaries | Insolvency Professionals | Trademark Agents