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|---|--|--|---|---|--|
|  | | 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/2023 | E-mail: | hmn_rao@yukenindia.com | | |
| Date: | 14/04/2023 | 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the fourth quarter ended 31st March 2023.

With reference to the above, we hereby enclosed the certificate issued by our Registrar and Share Transfer Agent, KFin Technologies Limited, confirming compliance under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.

This is for your information and records.

Thanking you,
Yours faithfully,

For Yuken India Limited

**Vignesh P
Company Secretary & Compliance Officer**

YUKEN

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the **YUKEN INDIA LIMITED**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For **KFIN TECHNOLOGIES LIMITED**



RAJITHA C
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
YUKEN INDIA LIMITED
PB No. 5. Koppathimanahalli Village
Malur - Hosur Main Road
Malur Taluk,
Kolar - 563130

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/YIL/CDSL/74(5) E/1

Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the **YUKEN INDIA LIMITED**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For **KFIN TECHNOLOGIES LIMITED**



RAJITHA C
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
YUKEN INDIA LIMITED
PB No. 5. Koppathimanahalli Village
Malur - Hosur Main Road
Malur Taluk,
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