



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 – 563 130. |
| Phone: | +91 9731610341 | Phone | +91 9845191995 |
| Our Ref No: | YIL/Sec/2023 | E-mail: | hmn_rao@yukenindia.com |
| Date: | 03/08/2023 | Web: | www.yukenindia.com |

To,

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

Dear Sir/Madam,

Sub: Information about Duplicate of Share Certificate.

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your kind notice that we have received information regarding Loss of share certificates from shareholders. Details of the intimation received are produced hereunder:

| Si No | Name | Folio No | Remarks |
|-------|---|-----------|--|
| 1 | HARESHCHANDRA MOTILAL AND CHANDAN HARESHCHANDRA | YIL004437 | Loss of Share Certificates & request/documents received for issue of duplicate share certificates. |
| 2 | JOSHI SHANTILAL DAYASHANKER | YIL006463 | Loss of Share Certificates & request/documents received for issue of duplicate share certificates. |

This is for your information and record.

Thanking you,

Yours faithfully,

FOR YUKEN INDIA LIMITED

**VIGNESH P
COMPANY SECRETARY & COMPLIANCE OFFICER**