

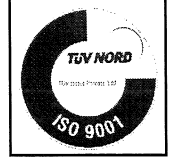
# YUKEN INDIA LIMITED

An ISO 9001:2008 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, Bangalore – 560 048.	Factory:	PB No. 5, Koppalthimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone & Fax:	080-41163217	Phone & Fax :	080 – 2845 3810
Our Ref No:	YIL/Sec/2017	E-mail:	hmn_rao@yukenindia.com
Date:	18 <sup>th</sup> October, 2017	Web:	www.yukenindia.com

The General Manager,  
Listing Compliance & Legal Regulatory,  
BSE Limited, PJ Towers, Dalal Street,  
Mumbai-400001.

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2017**

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September, 2017, duly signed by the authorized representative of the Share Transfer Agent and the Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Yuken India Limited

For YUKEN INDIA LIMITED

Company Secretary

(Sridevi Ch)

Encl:As above

Copy to:  
Ahmedabad Stock Exchange Limited

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30,  
2017**

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 YUKEN INDIA LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, YUKEN INDIA LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended September 30, 2017 i.e. from April 01, 2017 to September 30, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of YUKEN INDIA LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For YUKEN INDIA LIMITED**

For YUKEN INDIA LIMITED



Company Secretary

**SRIDEVI CHINTADA**  
(Company Secretary)

Date : October 3, 2017  
Place : BANGALORE

**For Karvy Computershare Private Limited**

(SEBI Registration No. INR000000221)



Rajitha Cholleti  
(Asst. General Manager)

Date : October 3, 2017  
Place : Hyderabad