

**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 9731 610341	Phone	+91 9845191995
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com
Date:	16/02/2024	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: Publication of Financial Results for the third quarter ended 31st December 2023:

With reference to the caption subject, we hereby inform that, the Financial Results for the third quarter ended 31st December, 2023 has been published in Financial Express, English daily newspaper and Hosadignatha, Kannada daily newspaper on 15th February 2024.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

FOR YUKEN INDIA LIMITED

**SUCHITHRA R
COMPANY SECRETARY & COMPLIANCE OFFICER**

www.bseindia.com, www.nseindia.com and on Company's website www.yukenindia.com
(ii) The above unaudited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 February 2024. The Statutory Auditors of the Company have carried out limited review of the above financial results.

(ii) ಮೇಲಿನ ಅನೇಕದ ಉದ್ದೇಶಗಳಿಗಾಗಿ, ಉದ್ದೇಶಪೂರ್ವಕವಾಗಿ ಕೆಳಕಂಡಂತಿರುವ ಮೂಲಕಗಳಲ್ಲಿ (ಬಿ) ನೆರವೇರಿಸಿದ ವಿವರಗಳನ್ನು ಪರಿಶೀಲಿಸಿ, 14 ಫೆಬ್ರವರಿ 2024 ರಂದು ಆಡಳಿತಾಸಭೆಯಲ್ಲಿ ಮತ್ತು ನಿರ್ದೇಶನಗಳ ಸಭೆಯಲ್ಲಿ ಅನುಮೋದಿಸಿದರು.
ಕೆ.ಪಿ. ರಂಗಚಾರ್
ಸಹಾಯಕ ನಿರ್ದೇಶನ
ಸಂಖ್ಯೆ: ಸಂ. 14/2024/ಸಂ. 14/2024

Place: Bangalore
Date : 14.02.2024

By Order of the Board of Directors
C P RANGACHAR
Managing Director

