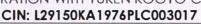
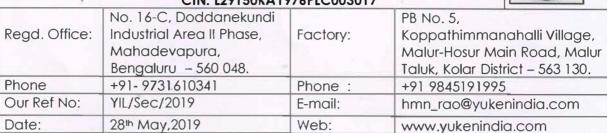


An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.





To,

The General Manager,
Listing Compliance & Legal Regulatory,

BSE Limited, PJ Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on 28th May, 2019

This is to inform you that the Board Meeting of the Company was held on Tuesday, 28^{th} May, 2019 at 12.45 PM, inter alia,

a) Financial Results:

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board considered and approved the audited standalone and consolidated financial results (under Ind AS) of the Company for the quarter and year ended 31" March 2019. Copies of the audited financial results along with the Audit Report furnished by the Auditors of the Company are enclosed herewith.

b) Final Dividend:

The Board of Directors are Recommended a final dividend of Rs.2/- (Rupees Two only) (i.e 20%) per equity share face value of Rs. 10/- each for the financial year ended 31st March 2019, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

c) Re-appointment of Capt. N S Mohanram as a Non - Executive, independent Director of the Company:

The Board of Directors have approved the re - appointment of Capt. N S Mohanram as a Non-executive, Independent Directors for period of 3 years (Second Term) commencing from the date of ensuing Annual General Meeting to till 48th Annual General Meeting of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.

\$70 9001

BSE Script Code: 522108

Capt. N S Mohanram aged about 83 years. He is graduate in B. Tech (Hons) in Naval Architecture from IIT, Khargapur. Considering his leadership quality and vast industrial experience, the board of directors are approved to re-appoint Capt. N S Mohanram for second term as Non - Executive, Independent Director.

Further, Capt. N S Mohanram is not related to any of the Directors of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

d) Re-appointment of Mr. R Srinivasan as a Non - Executive, independent Director of the Company:

The Board of Directors have approved the re-appointment of Mr. R Srinivasan as a Non-executive, Independent Directors for period of 5 years (Second term) commencing from the date of ensuing Annual General Meeting to till 48th Annual General Meeting of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.

Mr. R Srinivasan aged about 78 years. He is a Graduate in Engineering. He has expertise in engineering, finance and general management. He was the former Managing Director of Widia India Limited (Now renamed as Kennametal India Limited). Considering his leadership quality and vast industrial experience, the board of directors are approved to re-appointment of Mr. R Srinivasan for second term as Non-Executive, Independent Director.

Mr. R Srinivasan is not related to any of the Directors of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

e) Re-appointment of Dr. Premchander as a Non - Executive, independent Director of the Company:

The Board of Directors have approved the re - appointment of Dr. Premchander as a Non-executive, Independent Directors for period of 5 years (Second term) commencing from the date of ensuing Annual General Meeting to till 48th Annual General Meeting of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.

Dr. Premchander is Post Graduate in M.sc Chemistry from Delhi University and Fellow, Indian Institute of Management Ahmedabad and He is guest faculty in various educational institutions in the subject of Mergers, Acquisitions and Restructuring, Project Finance, Valuations, etc. considering his vast academic and industrial experience the board of directors are approved to reappointment of Mr. Dr. Premchander for second term as Non - Executive, Independent Director.

SIND

Dr. Premchander is not related to any of the Directors of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

f) Further investment in Kolben Hydraulics Limited:

The Board of Directors are approved to acquire the 3,97, 498 equity shares of Rs. 10/- each aggregating to Rs. 39,74,980 of Kolben hydraulics Limited by way of transfer from existing shareholders. After this acquisition, the percentage of holding will be increased from 46.19% to 85.92% and Kolben Hydraulics Limited will be subsidiary Company of Yuken India Limited.

g) Amendment in insider Trading policy of the Company as per the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015.

The Board of Directors are approved the amended Insider trading Policy as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & Amendment Regulation, 2018. Amended Insider trading policy shall made available on the Company's website at www.yukenindia.com.

h) Recognition of Revenue with Joint Development project with Brigade Enterprises Limited:

The Company has recorded an exceptional item of Rs.13,047.82 lakks pertaining to the sale of development rights of its investment property under the Joint Development Agreement with Brigade Enterprises Limited. In accordance with Para 66 of Ind AS 115 - Revenue from contract with customers, the consideration for the sale of development rights is measured at the estimated standalone selling price of the residential units.

The Meeting concluded at 02.30 pm.

We shall arrange to publish the Audited Financial Results for the year ended 31st March, 2019 in the newspapers.

NDI

Thanking you,

Yours faithfully, For **Yuken India Limited**

Vinayak Hegde

Company Secretary & Compliance Officer

Copy to: Ahmedabad Stock Exchange Limited

Walker Chandiok & Co LLP 5th Floor, No. 65/2, Block "A", Bagmane Tridib, Bagmane Tech Park C V Raman Nagar, Bengaluru 560093 India

T +91 80 4243 0700 F +91 80 4126 1228

Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Yuken India Limited

- 1. We have audited the standalone financial results of Yuken India Limited ('the Company') for the year ended 31 March 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 7 to the standalone financial results regarding the figures for the quarter ended 31 March 2019 as reported in these standalone financial results, which are the balancing figures between audited standalone figures in respect of the full financial year and the published standalone year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These standalone financial results are based on the standalone financial statements for the year ended 31 March 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31 March 2019 and our review of standalone financial results for the nine-month period ended 31 December 2018.
- We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



- 3. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
 - (ii) give a true and fair view of the standalone net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

BENGALURU

Vijay Vikram Sing

Partner

Membership No. 059139

Bengaluru 28 May 2019

Walker Chandiok & Co LLP 5th Floor, No. 65/2, Block "A", Bagmane Tridib, Bagmane Tech Park C V Raman Nagar, Bengaluru 560093 India

T +91 80 4243 0700 F +91 80 4126 1228

Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Yuken India Limited

- 1. We have audited the consolidated financial results of Yuken India Limited ('the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and its associates for the year ended 31 March 2019, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated financial results are based on the consolidated financial statements for the year ended 31 March 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, which are the responsibility of the Holding Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements for the year ended 31 March 2019.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate financial results and on other financial information of the subsidiaries and associates, the consolidated financial results:
 - (i) include the financial results for the year ended 31 March 2019, of the entities listed in Annexure I:
 - (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016 in this regard; and
 - (iii) give a true and fair view of the consolidated net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019



4. We did not audit the financial statements of three subsidiaries, whose financial statements reflect total assets of ₹7,234.61 lakhs, net assets of ₹97.08 lakhs as at 31 March 2019 and total revenues of ₹9,905.22 lakhs for the year ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit (including other comprehensive income) of ₹43.57 lakhs for the year ended 31 March 2019, as considered in the consolidated financial results, in respect of three associates, whose financial statements have not been audited by us. These financial statements have been audited by other auditors whose reports have been furnished to us by the management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates , and our report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, in so far as it relates to the aforesaid subsidiaries and associates, are based solely on the reports of such other auditors. Our opinion on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013

Vijay Vikram Singh

Partner

Membership No. 059139

Bengaluru 28 May 2019 HANDIO

Annexure I

List of entities included in the Statement

- Coretec Engineering India Private Limited;
- Grotek Enterprises Private Limited; Yulfow Engineering Private Limited (b)

Associates:

- Sai India Limited;
- (b) Bourton Consulting (India) Private Limited;
- Kolben Hydraulics Limited (c)





YUKEN INDIA LIMITED

Registered office: No 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bangalore - 560 048, India.

Corporate office: PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District - 563 130, India.

CIN: L29150KA1976PLC003017

Website: www.yukenindia.com



Statement of Standalone and Consolidated Audited Financial Results for the quarter and the year ended 31 March 2019

(₹ in lakhs, except per share data)

	Standalone				Consolidated			
Particulars		Quarter ended Year ended			ended	ed Year ended		
		31 March 2019	31 December 2018	31 March 2018	31 March 2019	31 March 2018	31 March 2019	31 March 2018
		Audited*	Unaudited	Audited*	Audited	Audited	Audited	Audited
1	Revenue from operations (net) Excise duty (refer note 2)	7,871.24	7,340.39	6,658.11	28,415.10	22,916.57 541.65	33,941.30	26,793.02 639.55
Ш	Revenue from operations	7,871.24	7,340.39	6,658.11	28,415.10	23,458.22	33,941.30	27,432.57
III	Other income	214.11	113.41	179.57	603.64	404.30	561.75	266.65
IV	Total revenue (II + III)	8,085.35	7,453.80	6,837.68	29,018.74	23,862.52	34,503.05	27,699.22
v	EXPENSES (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in stock of finished goods, work-in-progress and stock-in-trade (d) Excise duty on sale of products (e) Employee benefits expense (f) Finance costs (g) Depreciation and amortisation expense (h) Other expenses (Total expenses (V)	4,170.31 686.90 (382.40) 909.94 169.98 86.19 1,873.91	3,746.80 477.54 (139.27) 905.21 156.95 82.12 1.673.84 6,903.19	3,256.25 348.39 149.54 - 789.59 214.61 77.76 1,527.97	14,673.82 1,827.89 (676.07) 3,498.21 629.28 329.44 6,786.05	541.65 3,156.47 714.47 308.72 5,354.28	4,314.26 788.78 619.90 10,248.11	11,916.09 1,042.21 (150.43 639.55 3,888.22 814.17 555.51 7,831.38
	Total expenses (V)	7,014.00	0,000.10	0,00				
VI	Profit / (loss) before exceptional items and tax (IV - V)	570.52	550.61	473.57	1,950.12	1,320.99	2,054.27	1,162.52
VIL	Exceptional items (refer note 3)	13,047.82			13,047.82		13,047.82	
VIII	Profit / (loss) before tax (VI + VII)	13,618.34	550.61	473.57	14,997.94	1,320.99	15,102.09	1,162.52
IX	Tax expense/(benefit) (a) Current tax (b) MAT credit (c) Tax (reversals)/charge for the prior periods (d) Deferred tax	2,830.54 (97.89) - 71.91	156.21 (3.46) (4.87)		3,211.45 (97.89) (3.46) 70.10	-	(142.11)	
	Total tax expense/(benefit)	2,804.56	147.88	172.07	3,180.20	452.26	3,206.11	446.74
				****	*******	868,73	11,895.98	715.78
Х	Profit / (loss) after tax from operations (VIII - IX)	10,813.78	402.73	301.50	11,817.74	868.73	11,895.98	/15./6
ХI	Share of profit /(loss)of associates		-				43.57	(5.06
XII	Profit / (loss) after tax and share of profit of associates (X + XI)	10,813.78	402.73	301.50	11,817.74	868.73	11,939.55	710.72
XIII	Other comprehensive income	(15.86)		(19.37 (10.95	1	1	1	(13.48
XIV	Tax expense/(benefit) on above						1	
XV	Other comprehensive income net of tax(XIII-XIV)	(20.10)	-	(8.42	(20.10	(8.42	(21.09	(3.66
XVI	Total comprehensive income for the period (XII+XV)	10,793.68	402.73	293.08	11,797.64	860.31	11,918.46	707.06
XVII	Earnings per equity share :(Refer Note 5) Continuing operations: (a) Basic (b) Diluted	90.11 90.11	3.36 3.36		98.48 98.48			

* refer note 7 below







Registered office: No 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bangalore - 560 048, India.
Corporate office: PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District - 563 130, India. CIN: L29150KA1976PLC003017 Website: www.yukenindia.com



Statement of Standalone and Consolidated Assets and Liabilities as at the year ended 31 March 2019

(₹ in lakhs)

	Standa		Consolidated	
	As at	As at	As at	As at
Particulars	31 March 2019	31 March 2018		31 March 2018
	Audited	Audited	Audited	Audited
SETS				0.400.04
n-current assets	6,392.84	5,841.99	9,259.85	8,102.91
perty, plant and equipment	529.94	87.87	891.74	113.50
portal work in progress	55.77	69.17	271.86	288.89 64.90
ingible assets		64.90		35.61
estment property			35.61	33.01
odwill arising on consolidation			413.95	367.80
ancial assets:	937.61	900.80	0.88	3.46
(i) Investments	0.88	259.99	24.01	37.84
(ii) Loans	18.31	8.08	142.11	64.54
(iii) Other financial assets	97.89	64.54	698.89	62.16
ferred tax asset	199.09	42.46		
her non-current assets	8,232.33	7,339.80	11,738.90	9,141.61
urrent assets	17,548.60	3,436.27	18,379.29	4,021.8
ventories		0.000.00	9,577.30	7,825 8
nancial assets:	8,375.27	6,933.28 40.96	102.47	62.6
(i) Trade receivables	68.94			50.8
60 Cash and cash equivalents	51.60		27.91	15.0
(iii) Bank balances other than cash and cash equivalents	271.80			226.9
(iv) Loans	255.17		72.22	97.9
(v) Other financial assets	72.23		*******	471.5
urrent tax assets	1,559.45			12,772.6
ther current assets	28,203.00	12,654.42	25,075.01	12,112
	36,435.3	19,994.22	40,811.91	21,914.2
otal Assets				
		1		
QUITY AND LIABILITIES	1			
Equity	1,200.0	300.00		
equity share capital	16,750.6		16,176.84	5,230.
Other equity ,	17,950.6		4 17,376.84	5,530.
LIABILITIES		1		
Non-current liabilities		1	1	
	1,164.7	5 1,096.4	5 1,813.2	1,186
Financial liabilities:	634.			
(i) Borrowings	95.0			
(ii) Other financial liabilities	144.			
Provisions	255.			1 322
Deferred tax liabilities (net) Other non-current liabilities	2,294.		70 3,221.0	6 2,519
Office Inter-control management	2,204.	2,		
A H. Milder				
Current liabilities	7044	19 4,543.	20 8,813.7	0 5,634
Financial liabilities:	7,344	4,043.		
(i) Borrowings	324	86 228.	16 648.9	8 41
(ii) Trade payables (a) Total outstanding dues of micro enterprises and small enterprises (a) Total outstanding dues of micro enterprises and small enterprises.	4,606			52 5,12
(a) Total outstanding dues of micro enterprises and small enterprises (b) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,750			05 1,64
(b) Total outstanding dues of oreutions office	302			33 35
(iii) Other financial liabilities	330		.75 379.	
Provisions	1,530			86 50
Current tax liabilities (net) Other current liabilities	16,190			00 13,86
Other Out on accounts	16,190	11,300		
			.22 40,811.	91 21,9

- Notes

 1 The above audited 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 28 May 2019.
 The Statutory Auditors of the Company have carried out audit of the above financial results.
- 2 Post implementation of Goods and Services Tax ("GST") with effect from 1 July 2017, revenue from operations is disclosed net of GST. Revenue from operations for year ended 31 March 2018 includes excise duty up to 30 June 2017 which is now subsumed into GST. Accordingly, revenue from operations for the year ended 31 March 2019 is not comparable with year ended 31 March 2018.
- 3 The Company has recorded an exceptional item pertaining to the sale of development rights of its investment property under the Joint Development Agreement. In accordance with Para 66 of Ind AS 115 Revenue from contract with customers, the consideration for the sale of development rights is measured at the estimated standalone selling price of the residential units.
- 4 The Company has received ₹ 359.65 lakhs for the quarter and ₹ 609.10 lakhs for the year ended 31 March 2019 from Brigade Enterprises Limited in accordance with the Joint Development Agreement.
- 5 The Company had allotted 90,00,000 fully paid equity shares of face value ₹ 10 each during the quarter ended 30 September 2018 pursuant to bonus issue (Three equity shares to one equity share) approved by the shareholders through e-voting and physical ballot. The bonus shares were issued by capitalization of profits transferred from general reserve. The Record date fixed by the board of directors was 14 September 2018. The earnings per share has been adjusted for previous periods presented in accordance with Ind-AS 33, "Earnings per share".
- 6 The Board of Directors have recommended payment of final dividend of 20% (₹2 per equity share) for the financial year ended 31 March 2019.
- 7 The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to third quarter of the financial year.
- 8 The Holding Company has published only standalone results on a quarterly basis, hence the consolidated financial results presented above contain only annual figures.
- 9 The previous period/year's figures have been re-grouped wherever necessary to confirm to this period/year's classification.







Registered office: No 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bangalore - 560 048, India.
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Consolidated segment-wise revenue, results, assets and liabilities for the Year ended 31 March 2019

		Year ended		
Particulars	31 March 2019	31 March 2018		
Particulars	Audited	Audited		
Segment revenue (sales and other operating income) a) Hydraulic business	28,657.79 6,820.13	23,062.12 5,060.53		
b) Foundry business	35,477.92	28,122.65		
Total segment revenue Less: Inter segment revenue	1,536.62	1,329.63 639.55		
Add: Excise duty	33,941.30	27,432.57		
Net segment revenue	561.75	266.65		
Other revenue	34,503.05	27,699.22		
Total revenue	04,500.00			
Segment results (Profit/(Loss) before tax, interest and exceptional items) (a) Hydraulic business (b) Foundry business	5,822.27 (920.56)	4,855.3 (1,226.3		
Foundry business	4,901.71	3,629.0		
Total segment results				
Less: Finance costs Less; Other unallocable expense net of unallocable income	788.78 2,058.66	814.1 1,652.3		
Total profit/(loss) before tax and exceptional items	2,054.27	1,162.5		

- Notes on segment information:

 1 The Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segments." The CODM evaluates the Company performance and allocates resources based on hydraulic business performance and foundry business performance. Accordingly the segment information has been presented.
- 3 Segment revenue and segment results represent amounts identifiable to each of the segments. Segment revenue includes revenue from operations, other operating income and other income. Other "unallocable expense net of unallocable income" mainly includes interest income and expenses on common services not directly identifiable to individual segments and corporate expenses on common services not directly identifiable to individual segments and corporate expenses.
- 4 The foundry business has earned a profit before tax and interest amounting to ₹410.17 takhs (31 March 2018: loss before tax and interest ₹73.40 takhs) as compared to a loss amounting to ₹920.56 takhs (31 March 2018: ₹1,226.30 takhs) as disclosed in the segment information. The loss disclosed in the segment information is mainly on account of elimination of inter segment revenue.
- 5 The Company has presented the consolidated segment information. Accordingly, in terms of Paragraph 4 of Ind AS 108 'Operating Segments', no disclosures related to segments are presented for the standalone financial results.
- 6 Prior period figures have been regrouped/ reclassified, wherever necessary, to conform to the current periods' presentation.

Place: Bengaluru Date: 28 May 2019

der of the Board of the Directors gran

El. CP Rangachar Managing Director







An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment







BSE Script Code: 522108

	CITAL EZ / IOUNATA	7701 2000017			
	No. 16-C, Doddanekundi		PB No. 5,		
Regd. Office:	Industrial Area II Phase,	Factory:	Koppathimmar		
	Mahadevapura,		Malur-Hosur Main Road, Malur		
	Bengaluru - 560 048.		Taluk, Kolar Dist	rict - 563 130.	
Phone	+91- 9731610341	Phone:	+91 9845191995	-)	
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yuke	nindia.com	
Date:	28th May,2019	Web:	www.yukenindi	a.com	

To,

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended with respect to Audited Standalone & Consolidated financial results for the year ended March, 31, 2019.

I, H M Narasinga Rao, Chief Financial Officer of Yuken India Limited (CIN: L29150KA1976PLC003017) having its registered office at No. 16-C, Doddanekundi Industrial Area II Phase, Mahadevapura, Bengaluru– 560 048 hereby declare that Walker Chandiok and Co, LLP, Chartered Accountants (Firm Registration No: 001076N/N500013), Statutory Auditors of the Company, have issued report with unmodified opinion on the **Audited Standalone & Consolidated financial results** of the Company for the year ended March 31,2019.

This declaration is given in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016 and SEBI Circular No. CIR/CFDICMD/56/2016 dated May 27, 2016.

Thanking you,

Yours faithfully.

For Yuken India Limited

H M Narasinga Rao CFO & Vice President Finance