
		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:	+91 97316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2019	E-mail:	hmn_rao@yukenindia.com		
Date:	17.10.2019	Web:	www.yukenindia.com		

To,

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

BSE Script Code: 522108

Dear Sir,

Sub: Submission of Certificate under Reg. 40(9) of SEBI (LODR) Regulations, 2015:

With reference to the caption subject, In compliance with clause 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Certificate issued by our Practicing Company Secretary, for the half-year ended 30th September, 2019.

Thanking you,

Yours faithfully,
For Yuken India Limited

**Vinayak Hegde
Company Secretary & Compliance Officer**





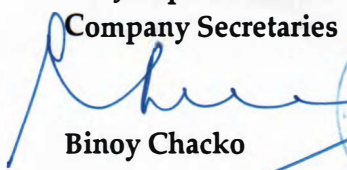
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

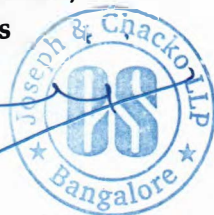
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Yuken India Limited**, registered office at No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bangalore – 560048 maintained by **KARVY FINTECH PRIVATE LIMITED**, Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad -500032, Telangana, India pertaining to transfer, transmission, Duplicate Share Certificate and deletion of name of shareholders of Equity Shares of the Company for the period from April 1, 2019 to September 30, 2019. For the purpose of issuing a Certificate as per regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 entered into by, Yuken India Limited with the stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30th, 2019.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed except those rejected/kept pending on technical grounds.
- B) The Company has received Four valid requests for Duplicate Share Certificates and all of them approved and processed during the half year ended September 30, 2019.
- C) The Company has received Nine valid requests for Share Transfer out of which Four were processed Five rejected and zero NOL, There are Four valid request for share transmission and There is One valid request for deletion of name which were approved and processed during the half year ended September 30, 2019.

**For Joseph & Chacko LLP,
Company Secretaries**


Binoy Chacko
Partner

C.P. No. 4221
UDIN: F004792A000091991



Place: Bangalore
Date: 16/10/2019

Joseph & Chacko LLP
Company Secretaries