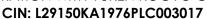


YUKEN INDIA LIMITED

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.

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.	CHATURBHAI I PATEL & CHANDRAKANT C PATEL		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

SUCHITHRA R
COMPANY SECRETARY & COMPLIANCE OFFICER