
		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 9731610341	E-mail:	Suhas.hm@yukenindia.com		
Date	June 11, 2026	Web:	www.yukenindia.com		

Corporate Relationship Department
 BSE Limited
 PJ Towers, Dalal Street
 Mumbai-400 001
 Scrip Code: **522108**

The Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G, Bandra Kurla
 Complex, Bandra (E), Mumbai - 400 051
 Symbol: **YUKEN**

Dear Sir/Madam,



Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

We submit herewith a copy of the communication sent to the concerned Shareholders' of the Company, informing them about the proposed transfer of Equity Shares in respect of which Dividend declared for the financial year 2018 - 2019 has remained unclaimed for a period of seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Authority, pursuant to Section 124 of the Companies Act, 2013 and the Rules made thereunder.

Kindly take the above information on record.

Thanking You
 For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a

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Shareholder Name	Date	:
Address 1	Ref. No.	:
Address 2	Folio No./DP-CLID :	
Address 3	Shares	:
City___ Pincode		

Dear Shareholder,

Subject: Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Authority and Unclaimed Dividend thereto

Pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act'), and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended from time to time ('the Rules'), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the Shareholder(s) for seven consecutive years or more, to the Investor Education and Protection Fund Authority ("IEPF"), a Fund constituted by the Government of India under Section 125 of the Act.

Accordingly, the dividend declared for the financial year 2018 - 2019, which remains unclaimed for seven consecutive years or more will be required to be transferred to IEPF within the prescribed timelines from the due date.

It has been noticed that you have not encashed the Dividend for the last seven consecutive years or more, commencing from financial year 2018-2019 onwards, on the Equity Shares of the Company held by you, as detailed below:

Dividend For the Year	Amount (Rs.)
Dividend 2018 -2019	
Dividend 2019-2020	
Dividend 2020-2021	
Dividend 2021-2022	

Dividend 2022-2023	
Dividend 2023-2024	
Dividend 2024-2025	

In order to claim the above unclaimed Dividend amount for the year(s) as mentioned above please write to or contact the Company's Registrar & Transfer Agents,

KFin Technologies Ltd
Selenium Tower B, Plot Nos. 31 & 32 Financial District
Nanakramguda Serilingampally Mandal Hyderabad – 500032, India,
e-mail: ("RTA"), einward.ris@kfintech.com

along with below mentioned documents / information:

In case shares are held in electronic form: Copy of the Client Master List (digital signed copy from registered email id or self-attested if sent in physical mode). If the document(s) are in order, the payment of unclaimed dividend will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Service Request Forms are available at the website of our RTA at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>

Pursuant to the relevant SEBI Circulars, Dividend for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC compliant on registration of all details viz. Full address with Pin-code, Mobile no., email id, Bank details, valid PAN linked to Aadhar of all holders in the folio and others as may be prescribed by SEBI from time to time.

We request you to claim your unclaimed / un-encashed dividend on or before October 07, 2026, failing which the above-referred dividend for the year 2018-19 along with the shares thereto shall be transferred by the Company to IEPF, without further notice. The list of shareholders whose unclaimed dividend which are liable to be transferred is available on the website of the Company at <https://www.yukenindia.com/iepf/>

In the event of failure by you to claim the unclaimed dividend on or before October 07, 2026, the share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities, if you are holding shares in physical form. Accordingly, the original share certificates which stand registered in your name will be deemed cancelled and non-negotiable. If you are holding shares in demat form, the Company shall inform the

Depositories to execute the corporate action and debit the shares lying in your demat account and transfer such shares in favour of the IEPF Authority.

Any shareholder whose unclaimed dividend / shares have been transferred to the IEPF Authority may claim the same by making an online application to the IEPF Authority in Form IEPF-5. The procedure for filing the claim is available on the website of the IEPF Authority at:

<https://www.iepf.gov.in/content/iepf/global/master/Home/Home.html>

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount / shares transferred to IEPF, pursuant to the Act / Rules.

In case you have any queries or need any clarification, you can contact the Company or RTA.

Thanking You

Yours faithfully,

For Yuken India Limited

Sd/-

Suhas H M

Company Secretary & Compliance Officer