

YUKEN KOGYO CO.,LTD.

4-4-34, KAMITSUCHIDANA-NAKA, AYASE, KANAGAWA 252-1113 JAPAN
Telephone: +81-467-77-2111 URL: <https://www.yuken.co.jp>

**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**

Yuken India Limited

No. 16-C, Doddanekundi Industrial Area II Phase,
Mahadevapura, Bengaluru – 560 048.

Dear Sir,

Sub: Intimation under Regulation 29 (2) of SEBI (Substantial Acquisition of shares and Takeovers) regulations 2011.

Ref: Yuken India Limited – Preferential Allotment.

With reference to the captioned subject, we hereby enclose herewith the disclosure required to be submitted as per regulation 29 (2) of SEBI (Substantial Acquisition of shares and Takeovers) regulations 2011 in respect of 10,00,000 Equity shares allotted to us by Yuken India Limited on preferential basis.

Request you to take note of the same.

**For & on behalf of
Yuken Kogyo Company Limited**



**HIDEHARU NAGAHISA
Managing Director**

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Yuken India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yuken Kogyo Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	48,00,000	40.00%	40.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	48,00,000	40.00%	40.00%
Details of acquisition/sale	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
a) Shares carrying voting rights acquired/sold	10,00,000	4.62%	4.62%
b) VRs acquired /sold—otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	10,00,000	4.62%	4.62%
After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
a) Shares carrying voting rights	58,00,000	44.62%	44.62%
b) Shares encumbered with the acquirer	-	-	-

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c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	58,00,000	44.62%	44.62%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of receipt of intimation of allotment of shares, whichever is applicable	July 10, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 13,00,00,000		

For and on behalf of
Yuken Kogyo Company Limited



HIDEHARU NAGAHISA
Managing Director