
		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
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:	+9197316 10341	Phone :	+9197316 10341		
Our Ref No:	YIL/Sec/2025	E-mail:	Suhas.hm@yukenindia.com		
Date:	April 1, 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,

**Subject:** Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 – Nil Encumbrance of Promoter Shares

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the annual declaration received from Mr. C P Rangachar, Promoter and Managing Director of the Company, on behalf of all promoters, confirming that no encumbrance has been created on the shares held by the promoters and promoter group in the Company as on March 31, 2026.

In compliance with the SEBI (SAST) Regulations, the same declaration has also been circulated to the members of the Audit Committee. For your reference, we are enclosing:

1. Copy of the nil encumbrance disclosure.
2. Copy of the email sent by the Mr. C P Rangachar.

Kindly take the same on record.

Thank you  
 For **Yuken India Limited**

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

April 01, 2026

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Symbol: Yuken

**Annual Disclosure under Regulation 31 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, C P Rangachar, promoter of Yuken India Limited (“The Company”), hereby confirm that for the financial year ended March 31, 2026, I, along with Promoters and the members of the promoter group (enclosed as Annexure A), have not created any encumbrance, directly or indirectly, on the shares held in the Company.

We request you to kindly take this on records

For and on behalf of the Promoters & Promoter group

**Yuken India Limited**

**CATTAN COLETORE**

**PADMANABHAN**

**RANGACHAR**

C P Rangachar

**Promoter**

Digitally signed by CATTAN  
COLETORE PADMANABHAN  
RANGACHAR  
Date: 2026.04.01 09:54:58 +05'30'

Cc:

Audit Committee

Yuken India Limited

P. B, Hosur - Malur Rd NH 207,

Koppathimanahalli, Hulimangala Hosakote, Lakkur, Karnataka 563130

## Promoters and Promoter Group

Name	Category	Number of Shares held
Mr. C P Rangachar	Promoters	84,400
Mrs. Vidya Rangachar		16,000
Ms. Madhuri Rangachar		8,400
M/s. Benefic Investment and Finance Company Pvt Ltd		13,91,808
M/s. Yuken Kogyo Co., Ltd		63,84,000
<b>Total</b>		<b>78,84,608</b>

**Suhas H M**

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**From:** Rangachar C P  
**Sent:** 01 April 2026 11:11  
**To:** corp.relations@bseindia.com; takeover@nse.co.in  
**Cc:** Suhas H M; Parabrahman T; Indra P Menon; Chandrashekar Sharma K  
**Subject:** Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011  
**Attachments:** Disclosure Under 31 (4)\_With PAN.pdf; Disclosure Under 31 (4)\_Without PAN.pdf

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, C P Rangachar, Promoter and Managing Director of Yuken India Limited, hereby confirm that no encumbrance has been created on the shares held by me/us in the Company, as on March 31, 2026.

Accordingly, please find enclosed herewith the annual declaration confirming nil encumbrance of shares.

**Best Regards,**  
**C P Rangachar**  
**Promoter**

**YUKEN**