
		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	Phone & Fax :	+91 9845191995		
Our Ref No:	YIL/Sec/2025	E-mail:	hmn_rao@yukenindia.com		
Date:	05/02/2025	Web:	www.yukenindia.com		

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script 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: Advisory letter received from NSE.

Ref: NSE/LIST/COMP/YUKEN/01/2024-2025.

Dear Sir/ Madam,

With reference to the above captioned subject, we hereby intend to inform your good office that the revised quarterly integrated governance for the third quarter ended 31st December 2024 (PAN of the directors are masked) was submitted on January 10, 2025.

We are hereby submitting the Advisory letter received for the same.

We request your good office to kindly take note of the above on record.

Thank you.

For & on behalf of,
Yuken India Limited

**Suchithra R
Company Secretary & Compliance Officer**

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/YUKEN/01/2024-2025

Date: February 4, 2025

To,
The Company Secretary
Yuken India Limited
No. 16-C, Mahadevapura
Doddanekundi Industrial Area II Phase,
Bangalore – 560048, India.

Sub: Advisory Letter

Dear Sir/Madam,

This is with reference to the disclosure under Integrated Filing (Governance) submitted by Yuken India Limited (Company) in PDF dated January 09, 2025, wherein it was observed that the Company has disclosed the PAN of directors.

The consequential effect of the disclosure submitted by the Company resulted in violation of Exchange Circular Ref No: NSE/CML/2025/02 dated January 02, 2025, advising the Company for not disclosing the PAN information while submitting the disclosure under Integrated Filing in PDF.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution to avoid the recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action will be initiated.

The Company is required to disseminate a copy of this advisory letter on the Stock Exchanges where they are listed.

Yours faithfully,

For **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance