
		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 :	+91 9845191995		
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	30/09/2023	Web:	www.yukenindia.com		

To,

**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,

Sub: Clarification on Sale of Shares in Associates
Ref: Email from NEAPS dated 26th September 2023

With reference to the captioned subject, submitting herewith the following clarifications in respect of the queries raised:

SL NO.	QUERY	OUR RESPONSE
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Bourton contributed 0.05% of Total revenues of consolidated turnover of Yuken India Limited and 0.06% of net worth of Yuken India Limited.
2.	Date on which the agreement for sale has been entered into;	There is no separate agreement entered into between parties for the said transfer. The transfer deeds in form SH-4 is yet to be executed.
3.	The expected date of completion of sale/disposal	The disposal is expected to be completed in October 2023.
4.	Consideration received from such sale/disposal;	Bourton consulting is in the process of getting valuation report for its equity shares for the transfer.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The shares are being sold to Mr. Narayana Rao (One of the Directors of Bourton Consulting). He is not belonging to promoter/promoter group of Yuken India Limited.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"?	Transaction would not be falling under the ambit of Related party transaction. However, it is done at Arm's length basis.

7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	This transaction is not a slump sale and hence the related disclosures shall not be applicable.
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Request you to kindly take note of the above clarifications.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

Vignesh P
Company Secretary & Compliance Officer