

Date: 02.04.2025

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 Script Code: YUKEN**

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter and promoter group (listed in Annexure A) of Yuken India Limited (NSE Script Code: YUKEN and BSE Script Code: 522108), the Target Company, hereby declare that we have not created any encumbrance on the shares of Yuken India Limited held by us, directly or indirectly, at any time during the financial year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**C P Rangachar
Managing Director and Promoter**

ANNEXURE - 1

Promoter and Promoter group of Yuken India Limited:

Sl. No.	Name of the Promoter and Promoter group
1.	Yuken Kogyo Co., Ltd
2.	Benefic Investment and Finance Company Private Limited
3.	C P Rangachar
4.	Vidya Rangachar
5.	Madhuri Rangachar

C P Rangachar
Managing Director and Promoter