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Company name:	Denyo Co., Ltd.	February 9, 2017	
Stock exchange listing:	Tokyo		
Stock code:	6517		
Representative:	President	Shoichi Shiratori	
Inquiries:	Senior Executive Officer	Toshiya Tozawa	TEL 03-6861-1111

Notice Regarding Acquisition of Own Shares

(Under the provisions of the Company's Articles of Incorporation pursuant to Paragraph 1, Article 459 of the Companies Act of Japan)

Denyo Co., Ltd. (the "Company") at its Board of Directors meeting held on February 9, 2017 resolved to acquire its own shares under the provisions of the Company's Articles of Incorporation pursuant to Paragraph 1, Article 459 of the Companies Act of Japan. Details are as follows.

Description

1. Reason for acquisition
To implement an agile capital policy in response to the changes in the business environment.

2. Details of acquisition

(1) Class of shares to be acquired:	Common stock of the Company
(2) Total number of shares to be acquired:	150,000 shares (Maximum) (0.67% of total outstanding shares [excluding treasury stock])
(3) Total amount of acquisition cost:	300 million yen (Maximum)
(4) Period of acquisition:	February 13, 2017 to March 23, 2017
(5) Method of acquisition:	Acquire in the open market through the discretionary trading in Tokyo Stock Exchange

(Reference) The Company's treasury stockholding as of December 31, 2016

Total number of shares issued:	22,859,660 shares
Number of shares of treasury stock:	610,247 shares

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