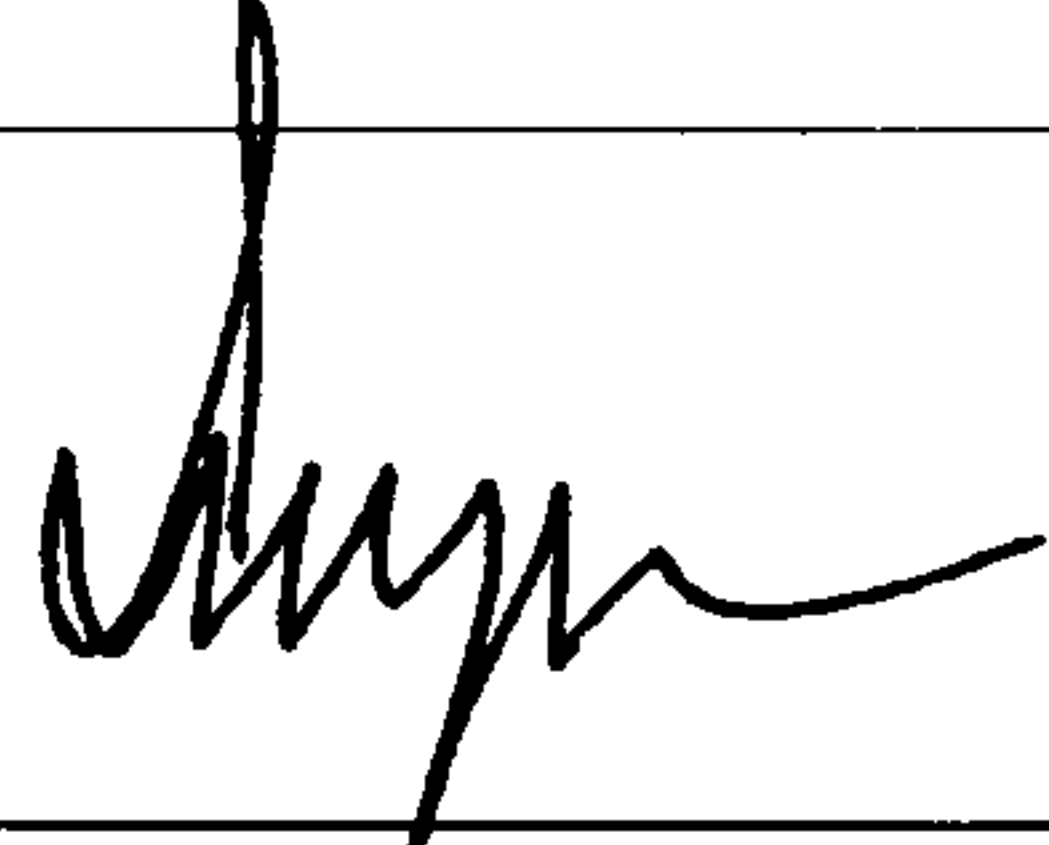
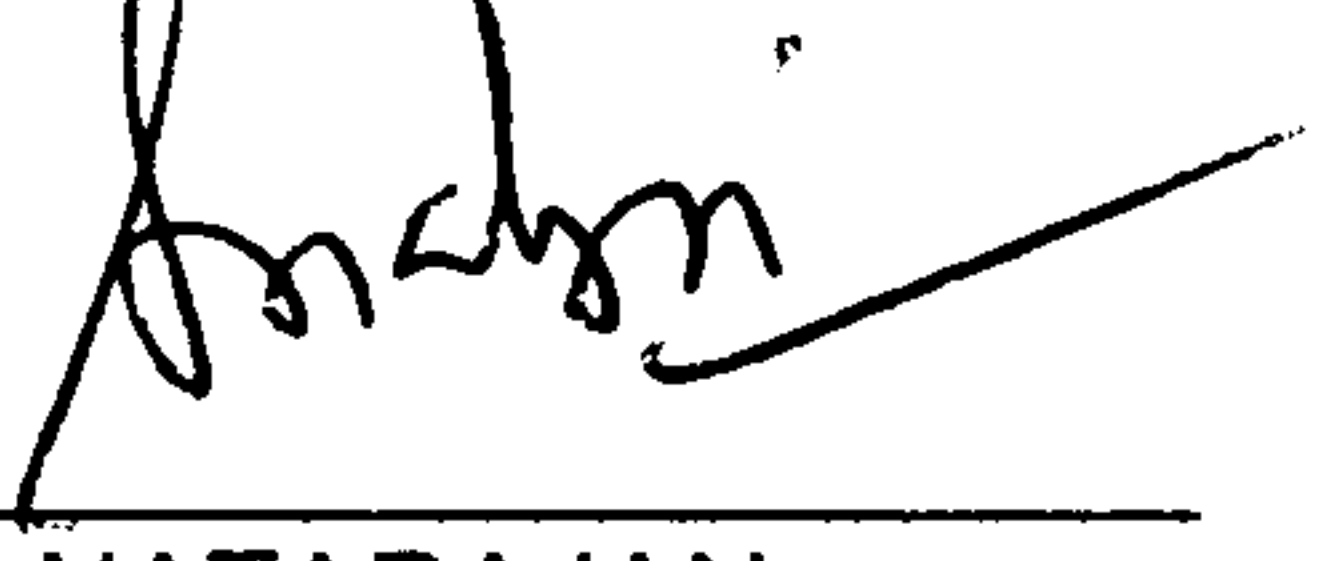


UCAL FUEL SYSTEMS LIMITED

FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

1	Name of the Company	UCAL FUEL SYSTEMS LIMITED
2	Annual financial statements for the year ended	31 st March 2013
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not applicable
5	To be signed by	
	GEO/Managing Director	 JAYAKAR KRISHNAMURTHY
	CFO	 N. GNANASAMBANDAN
	Auditor of the company	 R. RAVISHANKAR, Partner G. Balu Associates MNO 26819 FRN 0003769
	Audit Committee Chairman	 S. NATARAJAN

