

CARBURETTORS LIMITED

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Regd Office : Unit No. 708, Beta Wing, "Raheja Towers" 177, Anna Salai, Chennai -600 002.

Phone : 044 -42208111 Fax : 044-42111913 C.IN:U35999TN1959 PL6003804

6.4.2015

The National Stock Exchange of India Limited
The Bombay Stock Exchange Limited

Dear Sir,

Sub: Compliance of Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the year ended 31.03.2015

We, being a part of the Promoter group of Ucal Fuel Systems Limited, along with the other Promoters as detailed below, forward herewith the disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 in the prescribed format for the year ended 31st March 2015:

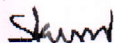
- 1.. Bangalore Union Services Private Limited
2. Southern Ceramics Private Limited
3. Minica Real Estates Private Limited
4. Sujo Land & Properties Private Limited.
5. Dr.V. Krishnamurthy
6. Mr.Jayakar Krishnamurthy

This disclosure is given under Regulation 30(2) of SEBI(SAST) Regulations, 2011 by us and also on behalf of all the other abovementioned Promoters forming part of the Promoters/Persons acting in concert group of UCAL Fuel Systems Limited for the year ended 31.03.2015

Kindly take on record the same.

Thanking you,

Yours faithfully,
for CARBURETTORS LIMITED



M.R. SHIVAKUMAR
DIRECTOR

Encl:a/a

CC: Ucal Fuel Systems Limited

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1	Name of the Target Company (TC)	UCAL FUEL SYSTEMS LIMITED	
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. The National Stock Exchange of India Limited 2. The Bombay Stock Exchange Limited	
3	Particulars of the shareholder(s)		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		
	or		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Carburettors Limited 2. Bangalore Union Services Private Limited 3. Southern Ceramics Private Limited 4. Minica Real Estates Private Limited 5. Sujo Land & Properties Private Limited. 6. Dr.V. Krishnamurthy 7. Mr.Jayakar Krishnamurthy	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable
	As of March 31st 2015, holding of		% of total diluted share/voting capital of TC (*)
	1. Carburettors Limited		
	a) Shares	1,08,20,089	48.93
	b) Voting Rights (otherwise than by shares)	Nil	Nil
	c) Warrants	Nil	Nil
	d) Convertible Securities	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil
	2. Bangalore Union Services Private Limited		
	a) Shares	2,75,484	1.25
	b) Voting Rights (otherwise than by shares)	Nil	Nil
	c) Warrants	Nil	Nil
	d) Convertible Securities	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil
	3. Southern Ceramics Private Limited		
	a) Shares	15,58,515	7.05
	b) Voting Rights (otherwise than by shares)	Nil	Nil
	c) Warrants	Nil	Nil
	d) Convertible Securities	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil

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4. Minica Real Estates Private Limited			
a) Shares	18,41,882	8.33	Not applicable
b) Voting Rights (otherwise than by shares)	Nil	Nil	Not applicable
c) Warrants	Nil	Nil	Not applicable
d) Convertible Securities	Nil	Nil	Not applicable
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Not applicable
5. Sujo Land & Properties Private Limited.			
a) Shares	1,41,683	0.64	Not applicable
b) Voting Rights (otherwise than by shares)	Nil	Nil	Not applicable
c) Warrants	Nil	Nil	Not applicable
d) Convertible Securities	Nil	Nil	Not applicable
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Not applicable
6. Dr.V. Krishnamurthy			
a) Shares	5,47,979	2.48	Not applicable
b) Voting Rights (otherwise than by shares)	Nil	Nil	Not applicable
c) Warrants	Nil	Nil	Not applicable
d) Convertible Securities	Nil	Nil	Not applicable
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Not applicable
7. Mr. Jayakar Krishnamurthy			
a) Shares	3,54,206	1.60	Not applicable
b) Voting Rights (otherwise than by shares)	Nil	Nil	Not applicable
c) Warrants	Nil	Nil	Not applicable
d) Convertible Securities	Nil	Nil	Not applicable
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Not applicable
Total	1,55,39,840	70.27	
<p>(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC</p> <p>Note</p> <p>1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required</p>			
Place: Chennai	For Carburettors Ltd  Director		
Date: 6.4.2015			