UCAL FUEL SYSTEMS

UCAL
FUEL SYSTEMS
LIMITED

Ref: 6255/RR/RL/SEC
14th June 2016

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot NO.C/1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code:UCALFUEL

Dear Sir

Reg: Declaration regarding Audit Report with unmodified opinion for the year ended 31st March 2016

Ref: Financial Results filed by the company with Stock Exchanges for the quarter and year ended on 31st March 2016 dated 30th May 2016

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s.G. Balu Associates, Chartered Accountants, have issued the audit report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2016 with unmodified opinion.

This declaration is issued in compliance to SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the same on record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

RAM RAMAMURTHY
WHOLETIME DIRECTOR AND
CHIEF FINANCIAL OFFICER

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,
177,Anna Salai, Chennai - 600 002, India.
Tel : (91-44) 42208111 Fax : (91-44) 2860 5020
E-mail : investor@ucalfuel.co.in Website : www.ucalfuel.com
CIN L31900TN1985PLC012343

ISO/TS 16949
BUREAU VERITAS
Certification