UCAL FUEL SYSTEMS

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LIMITED

Ref: 6456 /RR/RL/SEC
9th June 2017

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

Dear Sir

Sub: Declaration in respect of unmodified opinion on Audited Financial Statement for the financial year ended March 31, 2017

Ref: Our Letter No.6446/RR/RL/SEC dated 30th May 2017

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that the Statutory Auditors of the Company G.Balu Associates, Chartered Accountants, have issued an unmodified audit report on Financial Results of the company for the financial year ended March 31, 2017.

Kindly take this declaration on record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

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