

4th April 2022

BSE Limited,
Corporate Relationship Department,
1st floor, New Trading Ring Rotunda
Building, P J Towers,
Dalal Street, Fort Mumbai - 400 001.
BSE Code: 500464

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai 400 051
Scrip Code: UCALFUEL

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018, for the quarter ended March 31, 2022

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2022 as required under regulation 74(5) of SEBI (Depositories and Participants) regulations 2018, have been furnished by our Registrar and Share Transfer Agent to all the stock exchanges, where the shares of the company are listed. A copy of their letter dated April 2, 2022 is enclosed herewith.

This is for your information and records.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED


S. NARAYAN
COMPANY SECRETARY

Encl: as above



Integrated

Corporate Solutions Simplified

April 2, 2022



M/s Ucal Fuel Systems Ltd
Raheja Towers, Delta Wing 705
177, Anna Salai
Chennai - 600 002

Kind Attn: Mr. S Narayan - Company Secretary

Dear Sir,

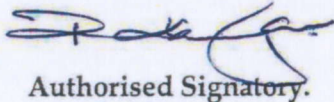
SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,



Authorised Signatory.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

+91 44 28140801 - 803 +91 44 28142479 corperv@integratedindia.in www.integratedindia.in

CIN : U74900TN2015PTC101466