UCAL FUEL SYSTEMS LIMITED

Ref: 68/RR/RL/SEC
8.1.2020

BSE Limited Listing Centre Scrip Code: 500464	The National Stock Exchange of India Limited NEAPS Scrip Code: UCALFUEL
National Securities Depository Limited "Trade World", 5th Floor Kamala Mill Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2019, 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 (copy enclosed). We hereby confirm and certify that

a. The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
b. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

Rekha Raghunathan

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

Encl: as above

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

IATF 16949:2016
BUREAU VERITAS
Certification

Integrated

Corporate Solutions Simplified

EMPOWERING INVESTORS
A SEBI Initiative

January 2, 2020

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

Kind Attn: Ms. Rekha Raghunathan – 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 December 2019, were confirmed (accept / rejected) to the depositories by us 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.