



UCAL FUEL SYSTEMS LIMITED

18th May 2022

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

SUB : DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN LOCAL CITY LIMITS

The Board of Directors at its meeting held today viz., 18th May 2022, has inter-alia approved the shifting of Registered Office of the Company within the City Limits of Chennai, from "Raheja Towers", Delta Wing – Unit 705, 177 Anna Salai, Chennai 600 002 TO 11 B/2 (SP), First Cross Road, Ambattur Industrial Estate, Ambattur, Chennai 600 058 duly complying with the requirements of the provisions of the Companies Act, 2013.

This letter may be taken on record by the exchange.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN
COMPANY SECRETARY

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