



UCAL FUEL SYSTEMS LIMITED

31.03.2023

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: INTIMATION UNDER REGULATION 30 READ WITH SCHEDULE III TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED (“LISTING REGULATIONS”).

This is to inform you that on an application in RUN form made by the Company vide SRN AA1400312 dated 16/02/2023 with the Central Registration Centre, Ministry of Corporate Affairs seeking availability of name “UCAL Limited” for the proposed change of name of the Company, the Ministry of Corporate Affairs has approved the SRN AA1400312. However, the approval letter is yet to be received by the Company from the Central Registration Centre, MCA due to the technical glitches at the MCA portal.

Please note that the Company will seek requisite approval from the Board of Directors of the company, shareholders of the company and relevant authorities to give effect to the proposed change of name as stated above.

You are requested to take the aforementioned information on record.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN
COMPANY SECRETARY