

CARBURETTORS LIMITED

"Raheja Towers" Delta Wing, Unit 705, 177, Anna Salai, Chennai -600 002.
Phone : 044 -42208111 Fax : 044-42111913 CIN:U35999TN1959PLC003804

Date: 02.04.2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

We, **M/s. Carburettors Limited**, Promoter of M/s. UCAL Limited (Formerly Ucal Fuel Systems Limited) pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, submit herewith that the Promoter and Promoter Group as mentioned in Annexure - A enclosed herewith has not made any encumbrance directly or indirectly, other than those already disclosed during the financial year ended 31st March 2024.

Thanking you.

Yours faithfully,
For **M/s.Carburettors Limited**



Authorised Signatory

Encl.: As above

CARBURETTORS LIMITED

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ANNEXURE - A

Name of the Target Company: UCAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Carburettors Limited	PROMOTER
Mr.Krishnamurthy Jayakar	PROMOTER
Minica Real Estates Pvt Ltd	PROMOTER GROUP
Bangalore Union Services Pvt Ltd	PROMOTER GROUP
Southern Ceramics Pvt Ltd	PROMOTER GROUP
Sujo Land and Properties Pvt Ltd	PROMOTER GROUP



Signature of the Authorised Signatory

Place: Chennai

Date: 02.04.2024