



UCAL FUEL SYSTEMS LIMITED

9.7.2019

The BSE Limited

Dear Sir,

Sub: Compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Your e-mail dated 5th July 2019.

This refers to your e-mail dated 5th July 2019. In the disclosure submitted by us, under the column "Promoter holding already encumbered", the number of shares encumbered by Carburettors Limited was wrongly mentioned as 16,50,100 equity shares instead of 16,50,000 equity shares.

We enclose the revised disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, correcting the shares already encumbered by Carburettors Limited as 16,50,000 equity shares.

Kindly take on record the same and oblige.

Thanking you,

Yours faithfully,
for UCAL FUEL SYSTEMS LIMITED

RAM RAMAMURTHY
WHOLE-TIME DIRECTOR AND
CHIEF FINANCIAL OFFICER

Encl: a/a

CC: The National Stock Exchange of India Limited



CARBURETTORS LIMITED

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

9.7.2019

UCAL Fuel Systems Limited
Raheja Towers, Delta Wing,
Unit 705 177, Anna Salai
Chennai 600 002

Dear Sir,

Sub: Compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This refers to the disclosure submitted to you on 24.6.2019. In the disclosure submitted by us, under the column "Promoter holding already encumbered", the number of shares encumbered by Carburettors Limited was wrongly mentioned as 16,50,100 equity shares instead of 16,50,000 equity shares.

We enclose the revised disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, correcting the shares already encumbered by Carburettors Limited as 16,50,000 equity shares.

Kindly take on record the revised disclosure and forward to the Stock Exchanges.

Thanking you,

Yours faithfully,
For CARBURETTORS LIMITED



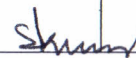
M.R. SHIVAKUMAR
DIRECTOR

Encl:a/a

ANNEXURE 1**Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	UCAL FUEL SYSTEMS LIMITED
Name of the Stock exchanges where the shares of the target Company are listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	9.7.2019 revised (original submitted on 24.6.2019)
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	CARBURETTORS LIMITED
Details of the creation of encumbrance : release of pledge of Equity Shares	

Name of the Promoter (s) or PACs with him*		Promoter holding in the target company(1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance(3)						Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(1)-(3)]}	
Name	Number	% of total share capital	Number	% of total Share capital	Type of event – (creation/ invocation / release)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal under taking/ others)	Reasons for encumbrance**	Number	% of Share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Carburettors Limited	1,13,20,089	51.19%	16,50,000	7.46%	Release	19.6.2019	Pledge	Collateral for the loan taken by UCAL Fuel Systems Limited	3,24,000	1.46%	Export Import Bank of India	13,26,000	6.00%
Minica Real Estates Private Limited	13,41,882	6.07%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bangalore Union Services Private Limited	2,75,484	1.24%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For CARBURETTORS LIMITED

DIRECTOR

Southern Ceramics Private Limited	15,58,515	7.05%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sujo Land and Properties Private Limited	1,41,683	0.64%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Dr V Krishnamurthy	5,61,399	2.54%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. Jayakar Krishnamurthy - Foreign Individual	3,54,208	1.60%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

For CARBURETTORS LIMITED

Signature of the Authorised Signatory:

Place :Chennai
Date :9.7.2019


DIRECTOR

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.