

CARBURETTORS LIMITED

Registered Office : "Raheja Towers", Delta Wing, Unit 705,
No.177, Anna Salai, Chennai 600002.
CIN:U35999TN1959PLC003804.

January 3, 2022

To

1. Bombay Stock Exchange Limited,
corp.relations@bseindia.com
2. National Stock Exchange of India Limited,
takeover@nse.co.in
3. The Company Secretary,
UCAL Fuel Systems Limited.
narayan@ucal.com

Sir,

Sub : Disclosure under Regulation 31(2) of Takeover Regulations.

1. Please find enclosed herewith the disclosure as required under Regulation 31(2) of Takeover Regulations in respect of release of pledge of 13,26,000 equity shares of Rs.10/- of UCAL Fuel Systems Limited.
2. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **CARBURETTORS LIMITED**,


(M.R. SHIVAKUMAR)
Director.

Format for disclosure by the Promoter(s) to the stock exchanges 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							
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited and NSE							
Date of reporting						03/01/2022							
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked						Carburettors Limited							
Details of the creation/invocation/release of encumbrance:													
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 [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation - release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
CARBURETTORS LIMITED	1,13,20,089	51.19	51.19	13,26,000	6.00	Release	31.12.2021	Not Applicable	13,26,000	6.00	Not Applicable (Pledged with Kotak Mahindra Bank, now released)	0	0

Shruti

MINICA REAL ESTATES PRIVATE LIMITED	13,41,882	6.07	6.07	0	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0	0
BANGALOR E UNION SERVICES PRIVATE LIMITED	2,75,484	1.25	1.25	0	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0	0
SOUTHERN CERAMICS PRIVATE LIMITED	15,58,515	7.05	7.05	0	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0	0
SUJO LAND AND PROPERTIE S PRIVATE LIMITED	1,41,683	0.64	0.64	0	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0	0
V. KRISHNAM URTHY	5,61,399	2.54	2.54	0	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0	0
JAYAKAR KRISHNAM URTHY	3,54,208	1.60	1.60	0	0	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	0	0
Total	1,55,53,260	70.33	70.33	13,26,000	6.00				13,26,000	6.00		0	0

Signature of the Authorized Signatory:

Skumar

Place: Chennai

Date: 03/01/2022

Skumar

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
