



UCAL FUEL SYSTEMS LIMITED

27th October 2020

The National Stock Exchange of India Limited/
BSE Limited

Dear Sir

In terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate from a practicing Company Secretary for transfer of shares for the half year ended 30th September 2020.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED


REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY

Encl: as above





P Sriram & Associates
Practising Company Secretaries

TO,
THE BOARD OF DIRECTORS
UCAL FUEL SYSTEMS LIMITED
RAHEJA TOWERS, DELTA WING -UNIT 705 177,
ANNA SALAI, CHENNAI -600002

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have examined all Share Transfers, Memorandum of Transfers, all duplicate share certificates Registers, files and other documents relating to **M/s. UCAL FUEL SYSTEMS LIMITED** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th September 2020** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2020:**

- A) No Share Certificates relating to the Share Transfer deed and Transmission Documents were received during the period from **01st April 2020 to 30th September 2020.**
- B) No request has been received for exchange of duplicate share certificate, consolidation of certificates and issue of Split Share Certificate during the period and no request for name change has been received, during the period from **01st April, 2020 to 30th September 2020**

Date: 27.10.2020

Place: Chennai

For M/s. P.Sriram & Associates



P. Sriram
Proprietor

Membership number- 4862

Certificate number - 3310

UDIN: F004862B001072214