



UCAL FUEL SYSTEMS LIMITED

25th May 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 31st March 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 31st March 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 **1st October, 2019 to 31st March, 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 **31stMarch, 2020:**

- A) Share Certificates relating to the Share Transmission documents received during the period from **1stOctober, 2019to 31stMarch, 2020**as entered in the Memorandum of Transfers have been issued within Fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of request for exchange of duplicate share certificate, consolidation of certificates have been issued within one month of lodgment and no request for name change, issue of Split Share Certificate has been received, during the period from **1st October, 2019 to 31st March, 2020**

Date: 16.04.2020

Place: Chennai

For M/s. P.Sriram & Associates



**P. Sriram
Proprietor**

**Membership number- 4862
Certificate number - 3310
UDIN:F004862B000160611**