



UCAL FUEL SYSTEMS LIMITED

Ref: 50/RR/RL/SEC
25th October 2019

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 2019.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in black ink, appearing to read 'Shivakumar'.

M.R. SHIVAKUMAR
GENERAL MANAGER – FINANCE

Encl: as above

REG.OFFICE. : "Raheja Towers", Delta Wing - Unit 705,
177, Anna Salai, Chennai - 600 002, India.
Tel : (91-44) 42208111 Fax : (91-44) 2860-5020
E-mail : investor@ucalfuel.co.in Website : www.ucalfuel.com
CIN L31900TN1985PLC012343

IATF 16949:2016
BUREAU VERITAS
Certification





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, 2019**

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 April, 2019 to 30th September, 2019** 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, 2019**:

- A) Share Certificates relating to the transmission documents received during the period from **1st April , 2019 to 30th September, 2019** 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 requests for exchange of Duplicate Share Certificates, Name Change have been issued within thirty days of lodgment and no request for issue of Split Share Certificate has been received, during the period from **1st April, 2019 to 30th September, 2019**

Date: 14.10.2019

Place: Chennai

For M/s. P.Sriram & Associates



P. Sriram

Proprietor

Membership number- 4862

Certificate number - 3310

UDIN: F004862A000071093