



UCAL FUEL SYSTEMS LIMITED

Date: 07/17/2018

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Mumbai- 400001

Dear Sir,

Sub: Intimation of Change of Name of Amtec Precision Products Inc, USA (Foreign Wholly owned subsidiary) and North American Acquisition Corporation (Subsidiary of Amtec Provision Products Inc, USA)

With reference to the above subject and in line with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendments thereof, this is to inform you that the Name of the Foreign Wholly owned Subsidiary of Ucal Fuel Systems Limited namely **Amtec Precision Products Inc, USA** has been changed to '**Ucal Holdings Inc**' on 14th Day of November 2018.

Further, **North American Acquisition Corporation**, a subsidiary of Amtec Provision Products Inc, USA has been changed to '**Ucal Systems Inc**' on 14th Day of November 2018.

The necessary approvals of the statutory authorities for the Change in Name of the above said corporates were duly obtained.

We request you to kindly accept the letter and take note of the details in this regard.

For **UCAL FUEL SYSTEMS LIMITED**

Rekha Raghunathan
REKHA RAGHUNATHAN

DIRECTOR AND COMPANY SECRETARY

DIN: 00057774

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Certification

