

BSE Limited	The National Stock Exchange of India Limited
Listing Centre	NEAPS
Scrip Code: 500464	Scrip Code: UCALFUEL
National Securities Depository Limited	Central Depository Services (India) Limited,
"Trade World", 5th Floor	25th Floor, Marathon Futurex,
Kamala Mill Compound	N M Joshi Marg, Lower Parel (East),
Senapati Bapat Marg	Mumbai - 400013.
Lower Parel, Mumbai - 400 013	

Dear Sir/Madam

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2021

This is to inform that the details of securities dematerialized/rematerialized during the quarter ended March 31, 2021 as required under regulation 74(5) of SEBI (Depositories and Participants) regulations 2018, have been furnished by our Registrar and Share Transfer Agent to all the stock exchanges, where the shares of the company are listed (copy enclosed). We hereby confirm and certify that

- a. The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed; and
- b. The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thanking you

Yours faithfully For UCAL FUEL SYSTEMS LIMITED

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@ucal.com Website: www.ucalfuel.com

CIN L31900TN1985PLC012343







April 5, 2021

M/s Ucal Fuel Systems Ltd Raheja Towers, Delta Wing 705 177, Anna Salai Chennai - 600 002

Kind Attn: Ms. Rekha Raghunathan - Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

The inference the centificate led regutianors, whereheld of the quarter ended 31st. March 2021, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories nave been substituted in register of members as the registered when, within, 15, days.

Thanking you,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.