



UCAL FUEL SYSTEMS LIMITED

28th June 2023

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the Name of the Company.

Further to our earlier communication to the Exchanges on 26th June 2023 with respect to the change of name of the Company from UCAL FUEL SYSTEMS LIMITED to UCAL LIMITED, we attach herewith the copy of certificate of incorporation pursuant to the change of name from UCAL Fuel Systems Limited to “UCAL LIMITED” issued by the Registrar of Companies, Chennai for your kind records.

With the issue of the fresh certificate of incorporation, the new name of the Company now stands to be “UCAL LIMITED” with effect from 26th June 2023

We request you to take the aforementioned information on record and oblige.

Thanking You,

Yours faithfully
For Ucal Fuel Systems Limited


S.Narayan
Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,Chennai,Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26,Tamil Nadu,600034,India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L31900TN1985PLC012343**

I hereby certify that the name of the company has been changed from UCAL FUEL SYSTEMS LIMITED to UCAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name UCAL FUEL SYSTEMS LIMITED

Given under my hand at Chennai this TWENTY SIXTH day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF
CORPORATE AFFAIRS 5 <k.mhail@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 5
Date: 2023.06.26 13:50:58 IST

Arjun C

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by Arjun C, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

UCAL LIMITED

UNIT 11 B/2 (S.P), 1ST CROSS ROAD AMBATTUR INDUSTRIAL ESTATE,NA,CHENNAI,Chennai-600058,Tamil Nadu,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

Certified true copy
For UCAL FUEL SYSTEMS LIMITED


S. NARAYAN
COMPANY SECRETARY

