



UCAL FUEL SYSTEMS LIMITED

26th June 2023

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| 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.

This is to inform you and bring to your kind attention that the Ministry of Corporate Affairs, Office of the Registrar of Companies, Chennai has approved the change of name of the Company from UCAL FUEL SYSTEMS LIMITED to UCAL LIMITED and the new name “UCAL LIMITED” is updated in the master data of the Company appearing in the website of the Ministry of Corporate Affairs with effect from 26th June 2023 against the CIN L31900TN1985PLC012343. The certified copy of the master data with the new name is enclosed along with this letter for your records.

The copy of fresh certificate of incorporation with the changed name “UCAL LIMITED” is yet to be received from the Registrar of Companies, Chennai which is getting delayed on account of technical glitches in the MCA V3 portal and the same will be shared with the Exchange immediately on receipt from the Ministry of Corporate Affairs.

Considering the obligation of disclosure of material event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have given the above intimation immediately on knowing the updation of the master data in the website of Ministry of Corporate Affairs with the new name without waiting for the receipt of the fresh certificate of incorporation.

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



**MINISTRY OF
CORPORATE
AFFAIRS**

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| CIN | L31900TN1985PLC012343 |
| Company Name | UCAL LIMITED |
| ROC Code | RoC-Chennai |
| Registration Number | 012343 |
| Company Category | Company limited by Shares |
| Company SubCategory | Non-govt company |
| Class of Company | Public |
| Authorised Capital(Rs) | 750000000 |
| Paid up Capital(Rs) | 221136000 |
| Number of Members(Applicable in case of company without Share Capital) | 0 |
| Date of Incorporation | 04/11/1985 |
| Registered Address | UNIT 11 B/2 (S.P), 1ST CROSS ROAD AMBATTUR INDUSTRIAL ESTATE NA CHENNAI Chennai TN 600058 IN |
| Address other than R/o where all or any books of account and papers are maintained | - |
| Email Id | ufsl.ho@ucal.com |
| Whether Listed or not | Listed |
| ACTIVE compliance | ACTIVE compliant |
| Suspended at stock exchange | - |
| Date of last AGM | 29/08/2022 |
| Date of Balance Sheet | 31/03/2022 |
| Company Status(for e-filing) | Active |

Certified True Copy

For UCAL FUEL SYSTEMS LIMITED

S. Narayan

**S. NARAYAN
COMPANY SECRETARY**