

2nd February 2024

BSE Ltd.
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Krishan Kumar Nigam, joint holder and Ms. Rajakumari J, Shareholder have reported loss of share certificates and requested for issue of duplicate share certificates in lieu of the original share certificates.

The particulars relating to loss of share certificates is given below: -

Sl. No.	Folio No.	Name of the Shareholders as per records	Share Certificate Numbers	Distinctive Numbers		No. of Shares
				From	To	
1.	CUL107808	Mahabir Prasad Nigam jointly held with Santosh Kumari Nigam and Krishan Kumar Nigam	253	438081	438900	820
2.	CUL111552	Rajakumari J	2502	4486905	4487904	1000
Total						1820

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificates.

Yours faithfully,

Thanking you

For Carborundum Universal Limited**Rekha Surendhiran**
Company Secretary