



16th November 2022

Stock Code: 513375

Stock Code: CARBORUNIV-EQ

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

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

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 the below mentioned shareholder has reported loss of share certificate and requested for issue of duplicate share certificate in lieu of the original share certificate.

The particulars relating to loss of share certificate are given below:-

SI. No.	Folio Nos.	Name of the Shareholders	Share Certificate	Distinctive Numbers		No. of Shares
			Numbers	From	То	
1.	CUL112296	Anakkara Vadakkath Govindaraj Menon	2947	6104285	6105284	1000
Total						1000

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

Yours faithfully,

Thanking you

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary