

19<sup>th</sup> January 2024

BSE Ltd.  
1<sup>st</sup> 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, 5<sup>th</sup> 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. Kalyanpur Radhakrishna Baliga, claimant 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 is given below: -

| Sl. No.      | Folio No. | Name of the Shareholder as per records | Share Certificate Number | Distinctive Numbers |         | No. of Shares |
|--------------|-----------|--|--------------------------|---------------------|---------|---------------|
|              |           |  |                          | From                | To      |               |
| 1.           | CUL111518 | K Jayanthi Baliga                      | 2479                     | 4368345             | 4431324 | 62980         |
| <b>Total</b> |           |  |                          |                     |         | <b>62980</b>  |

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**