

21st December 2023

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 the below mentioned shareholders 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.	CUL109882	Meenakshi A jointly held with Arunachalam R	1407	2699635	2700034	400
2.	CUL108337	Prakash R Soni jointly held with Gitaben Soni	510	843605	844004	400
3.	CUL109952	N Vijayalakshmi jointly held with N Thrivikrama Rao	1450	2746315	2746714	400
4.	CUL109953	N Thrivikrama Rao jointly held with N Vijayalakshmi	1451	2746715	2747514	800
Total						2000

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