



Carborundum Universal Limited
Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No : L29224TN1954PLC000318.

October 13, 2014

Mr Ajith Sawant
DCS – CRD
Bomaby Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 22723121 / 22722037
22722041 / 2061 /
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Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
Direct Tel:022-22721121/2375
By Speed Post Ack. Due

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

Fax No.022 26598237 / 38
Tel No.2659 8452 / 26598235 - 36
26598100

By Speed Post Ack. Due

Dear Sirs,

Sub : Compliance Certificate in terms of Clause 47 (c) of the Listing Agreement

We are forwarding the Compliance Certificate in terms of Clause 47 (c) of the Listing Agreement for the period from 1st April 2014 to 30th September 2014 issued by Mr. R Sridharan, Practicing Company Secretary received by us on 13th October 2014.

Thanking you,

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

encl :



murugappa

8th October, 2014

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47c OF THE LISTING AGREEMENT

For the period from **1st April 2014 to 30th September 2014**

ISIN. INE120A01034	SCRIP CODE: CARBORUNIV
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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Carborundum Universal Limited**, having its Registered Office at "Parry House" 43, Moore Street Chennai - 600001 maintained by its Registrar and Share Transfer Agent viz., **Messrs. Karvy Computershare Private Limited** having its office at Plot No.17- 24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081 pertaining to transfer of equity shares of the company for the period from **1st April 2014 to 30th September 2014** for the purpose of issuing a Certificate under Clause 47c of the Listing Agreement entered into by, **Messrs. Carborundum Universal Limited** with **National Stock Exchange of India Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **30th September 2014** delivered all the share certificates relating to the share transfer deeds received during the period from **1st April 2014 to 30th September 2014** as entered in the Memorandum of Transfers duly endorsed within Fifteen days from the date of lodgment for transfer as stipulated under the Listing Agreement excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Carborundum Universal Limited** has received request for transmission of shares and also issued new certificates in respect of cases lodged for duplicate and subdivision of shares.

During the aforementioned period, **Messrs. Carborundum Universal Limited** has not received any request(s) for transposition, consolidation, deletion of name and renewal of share certificate(s).

