

**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 Chirag Sodawaterwalla  
DCS – Listing  
Bombay 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 /  
22723719 / 2039*

*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***

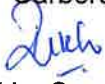
Dear Sirs,

**Sub : Reconciliation of Share Capital Audit Report for the quarter ended  
30.09.2014**

We are forwarding the Certificate dated 8<sup>th</sup> October 2014 issued by Mr R Sridharan, Practicing Company Secretary relating to Reconciliation of share capital Audit Report for the quarter ended 30.09.2014.

Thanking you,

Yours faithfully  
For Carborundum Universal Limited

  
Rekha Surendhiran  
Company Secretary

encl :

8<sup>th</sup> October, 2014

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2014**

**ISIN: INE120A01034**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **Messrs. CARBORUNDUM UNIVERSAL LIMITED** and having its Registered Office at "Parry House" 43, Moore Street Chennai - 600 001 (herein after referred to as "The Company") and its Registrar and Share Transfer Agents, **Messrs. Karvy Computer share Private Limited** for issuing this certificate, in accordance with Circular No.D&CC/FITTC/CIR-16/2002 dated December 31,2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **30<sup>th</sup> September 2014** as detailed below: -

|     |  |   |                           |
|-----|--|---|---------------------------|
| 1.  | For Quarter Ended  | <b>30<sup>th</sup> September 2014</b>                           |                           |
| 2.  | ISIN   | INE120A01034  |                           |
| 3.  | Face Value   | Re.1/- per Equity Share   |                           |
| 4.  | Name of the Company  | Carborundum Universal Limited.                                  |                           |
| 5.  | Registered Office Address  | "Parry House" 43, Moore Street Chennai-600 001.                 |                           |
| 6.  | Correspondence Address   | "Parry House" 43, Moore Street Chennai-600 001.                 |                           |
| 7.  | Telephone & Fax Nos.   | Tel: 044-3000 6789.<br>Fax: 044-3000 6149.                      |                           |
| 8.  | Email address  | investorservices@cumi.murugappa.com                             |                           |
| 9.  | Names of the Stock Exchanges where the Company's Securities are listed | 1. BSE Limited.<br>2. National Stock Exchange of India Limited. |                           |
|     |  | No. of Shares   | % of Total Issued Capital |
| 10. | Issued Capital   | 18,79,20,508  | 100                       |
| 11. | Listed Capital (Exchange-wise) (as per Company records)                | 18,79,20,508  | 100                       |
| 12. | Held in dematerialised form in CDSL                                    | 97,59,692   | 5.19                      |
| 13. | Held in dematerialised form in NSDL                                    | 17,38,85,738  | 92.53                     |
| 14. | Physical   | 42,75,078   | 2.28                      |
| 15. | Total No. of Shares (12+13+14)   | <b>18,79,20,508</b>   | <b>100.00</b>             |
| 16. | Reasons for difference between (10&15)and (11&15)                      | NIL   |                           |



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars<br>***   | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (specify names)   | Whether intimate d to CDSL | Whether intimate d to NSDL | In-principle Approval Pending from Stock Exchanges (specify names) |
|--|---------------|----------------------------------|---|----------------------------|----------------------------|--|
| 1. Allotment of equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the members of Stakeholders Relationship Committee on 11 <sup>th</sup> August, 2014.    | 44,484        | Applied                          | Obtained Final Listing and Trading Approval from:-<br><br><b><u>BSE Limited</u></b><br>Vide Notice No. 20140825-18 dated 25 <sup>th</sup> August, 2014.<br><br><b><u>National Stock Exchange of India Limited</u></b><br>Vide Letter No. NSE/LIST/248655-F dated 25 <sup>th</sup> August, 2014.     | Yes                        | Yes                        | No   |
| 2. Allotment of equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the members of Stakeholders Relationship Committee on 08 <sup>th</sup> September, 2014. | 1000          | Applied                          | Obtained Final Listing and Trading Approval from:-<br><br><b><u>BSE Limited</u></b><br>Vide Notice No.20140919-27 dated 19 <sup>th</sup> September, 2014.<br><br><b><u>National Stock Exchange of India Limited</u></b><br>Vide Letter No. NSE/LIST/250977-4 dated 18 <sup>th</sup> September 2014. | Yes                        | Yes                        | No   |
| 3. Allotment of equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the members of Stakeholders Relationship Committee on 11 <sup>th</sup> September, 2014. | 22,300        | Applied                          | Obtained Final Listing and Trading Approval from:-<br><br><b><u>BSE Limited</u></b><br>Vide Notice No.20140919-27 dated 19 <sup>th</sup> September, 2014.<br><br><b><u>National Stock Exchange of India Limited</u></b><br>Vide Letter No. NSE/LIST/250977-4 dated 18 <sup>th</sup> September 2014. | Yes                        | Yes                        | No   |



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

|     |   |   |               |                   |
|-----|---|---|---------------|-------------------|
| 18. | Register of Members is updated (Yes/No).  | YES   |               |                   |
|     | If not, updated up to which date.   | Not Applicable.   |               |                   |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any  | Not Applicable  |               |                   |
| 20. | Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?                                      | Not Applicable  |               |                   |
| 21. | Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay: |   |               |                   |
|     | Total No. of Demat Requests.  | No. of Requests   | No. of Shares | Reasons for delay |
|     | Confirmed after 21 days.  | NIL   | NIL           | NIL               |
|     | Pending for more than 21 days.  | NIL   | NIL           | NIL               |
| 22. | Name, Telephone & Fax No. Of the Compliance Officer of the Company.   | CS Rekha Surendhiran,<br>Company Secretary.<br>Tel: 044-3000 6134.<br>Fax: 044-3000 6149.   |               |                   |
| 23. | Name, Address, Tel & Fax No., C.P. No. of the Auditor.  | CS R. Sridharan,<br>R Sridharan & Associates,<br>Company Secretaries,<br>New No.5, Old No.12,<br>Sivasailam Street, T.Nagar,<br>Chennai - 600 017.<br>Tel: 4216 6988, 4350 2997, 42555587<br>Fax: 4213 7082.<br>C.P.No.3239 , FCS No.4775 |               |                   |
| 24. | Appointment of Common Agency for Share Registry Work.   | YES<br>M/s. Karvy Computershare Private Limited,<br>(Unit: Carborundum Universal Limited),<br>Plot No.1 7 To 24<br>Vittalrao Nagar, Madhapur,<br>Hyderabad - 500 081.<br>Tel No. (040) - 2342 0818-828<br>Fax No. (040) -2342 0814        |               |                   |
| 25. | Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)                         | NIL   |               |                   |

FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



*[Signature]*  
CS R.SRIDHARAN  
C.P No.3239  
FCS.No.4775