

**Carborundum Universal Limited**

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CIN No. L29224TN1954PLC000318

28th September 2015

Mr. Sanjay Golecha
General Manager – CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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Stock Code : 513375

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
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Mumbai 400 051

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26598100
Stock Code : CARBORUNIV-EQ

Dear Sirs,

**Sub: Merger of Cellaris Refractories India Limited (CRIL) with
Carborundum Universal Limited (CUMI)**

Further to our letter dated 1st November 2014 intimating the proposed merger of Cellaris Refractories India Limited (CRIL) a wholly owned subsidiary with the Company, we wish to inform that the Hon'ble High court of Madras vide its order dated 10th September 2015 has sanctioned and confirmed the merger of CRIL with the Company with effect from the appointed date 1st April 2015. The certified true copy of the order has been filed with the Registrar of Companies, Tamil Nadu, today (effective date as per the scheme). Consequent to the merger, CRIL has ceased to be a subsidiary of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary