

**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 14, 2015

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

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22722041 / 2061 /
22723719 / 2039*

*Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
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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

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26598100*

By Speed Post Ack. Due

Dear Sirs,

**Sub : Reconciliation of Share Capital Audit Report for the quarter ended
30.09.2015**

We are forwarding the Certificate dated 14th October 2015 issued by M/s R Sridharan & Associates, Company Secretaries relating to Reconciliation of share capital Audit Report for the quarter ended 30.09.2015.

Thanking you,

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary

encl :



murugappa

14th October, 2015

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

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 **30TH September, 2015** as detailed below: -

1.	For Quarter Ended	30th September, 2015	
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. 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. 2. National Stock Exchange of India Limited.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	18,82,91,012	100
11.	Listed Capital (Exchange-wise) (as per Company records)	18,82,79,012	100
12.	Held in dematerialised form in CDSL	74,93,923	3.98
13.	Held in dematerialised form in NSDL	17,68,63,923	93.93
14.	Physical	39,33,166	2.09
15.	Total No. of Shares (12+13+14)	18,82,91,012	100.00
16.	Reasons for difference between (11&15)	The Company has allotted 12000 equity shares for re.1/- each under ESOP Scheme, 2007 on 30 th September, 2015 and the company is in the process of making an application with Stock Exchanges for listing of the said shares.	





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

Particulars ***	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 1 st September, 2015.	13,324	Applied	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20150914-20 dated 14 th September, 2015 admitted for trading with effect from 15 th September, 2015. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/42552 dated 14 th September, 2015 listed and admitted to dealings from 15 th September, 2015.	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 member of Stakeholders Relationship Committee on 21 st September, 2015.	28,326	Applied	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20151001-25 dated 1 st October, 2015 admitted for trading with effect from 5 th October, 2015. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/44832 dated 1 st October, 2015 listed and admitted to dealings from 5 th October, 2015	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 30 th September, 2015.	12,000	Yet to be applied	The Company is in the process of making an application with Stock Exchanges for listing.	NO	NO	NO

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





18.	Register of Members is updated (Yes/No). If not, updated up to which date.	YES 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
	Confirmed after 21 days.	NIL
	Pending for more than 21 days.	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	CS Rekha Surendhiran, Company Secretary. Tel: 044-3000 6134. Fax: 044-3000 6149.
23.	Name, Address, Tel & Fax No., C.P. No. of the Auditor.	CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.5, Old No.12, Sivasailam Street, T.Nagar, Chennai - 600 017. Tel Nos: 4350 2997,42555587, Tele Fax: 4216 6988 Cell No.9841018446 Email Id:Sridharan.r@aryes.in C.P.No.3239 , FCS No.4775
24.	Appointment of Common Agency for Share Registry Work.	YES M/s. Karvy Computershare Private Limited, (Unit: CARBORUNDUM UNIVERSAL LIMITED) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel: 040-67162222 Fax: 040-23001153
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	1. During the period the Company has obtained order dated 10 th September, 2015 from Hon'ble High Court of Judicature at Madras approving the Scheme of Amalgamation of Cellaris Refractories India Limited (CRIL) with Carborundum Universal Limited. 2. Consequent to the above the Authorised share Capital of Transferor company viz. Cellaris Refractories India Limited (CRIL) merged with the Carborundum Universal Limited and on account of that the Authorised share capital of the Company increased from 25,00,00,000 Shares of Re.1/- each to 38,72,50,000 shares of Re.1/- each .

**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
C.P No.3239
FCS.No.4775

