



Carborundum Universal Limited

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

October 12, 2016

BSE Limited
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.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2016

Please find enclosed the certificate dated 12th October 2016 issued by M/s. R Sridharan & Associates, Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2016.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**

Encl: a/a

12th October, 2016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016
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, 2016** as detailed below: -

1.	For Quarter Ended	30th September, 2016	
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	18,85,81,142	100
11.	Listed Capital (Exchange-wise) (as per Company records)	18,85,13,700	99.96
12.	Held in dematerialised form in CDSL	96,04,510	5.09
13.	Held in dematerialised form in NSDL	17,53,09,195	93.00
14.	Physical	35,99,995	1.91
15.	Total No. of Shares (12+13+14)	18,85,13,700	100.00
16.	Reasons for difference between (10&11), (10&15) and (11&15)	The Company has allotted 67,442 equity shares of re.1/- each under ESOP Scheme, 2007 on 30 th September, 2016 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 intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
1. Allotment of 7,868 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by the member of Stakeholders Relationship Committee on 3 rd August, 2016.	7,868	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20160824-18 dated 24 th August, 2016, 7,868 shares are listed and admitted for trading with effect from 25 th August, 2016. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/84796 dated 24 th August, 2016, 7,868 shares are listed and admitted to dealings from 25 th August, 2016	Yes	Yes	No
2. Allotment of 39,500 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 29 th August, 2016.	39,500	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20160915-48 dated 15 th September, 2016, 39,500 shares are listed and admitted for trading with effect from 16 th September, 2016. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/87093 dated 15 th September, 2016 39,500 shares are listed and admitted to dealings from 16 th September, 2016	Yes	Yes	No
3. Allotment of 55,950 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 13 th September, 2016.	55,950	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20160923-25 dated 23 rd September, 2016, 55,950 shares are listed and admitted for trading with effect from 26 th September, 2016. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/88048 dated 23 rd September, 2016	Yes	Yes	No





			55,950 shares are listed and admitted to dealings from 26 th September, 2016			
4. 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 30 th September, 2016.	67,442	Not Applied	The Company is in the process of making an application with Stock Exchanges for listing.	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). If not, updated up to which date.	YES			
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, 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.)	NIL
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**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



R. Sridharan
**CS R.SRIDHARAN
C.P No.3239
FCS.No.4775
UINS2003TN063400**

