

**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

22<sup>nd</sup> January 2021

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 400 001

**Stock Code: CARBORUNIV**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Dividend**

We refer to our letter dated 21<sup>st</sup> January 2021 intimating you of the convening of a meeting of the Board of Directors of the Company on Tuesday, 2<sup>nd</sup> February 2021 to inter alia consider and approve the unaudited financial results of the Company for the quarter/period ended 31<sup>st</sup> December 2020.

In this regard, we wish to inform you that the Board will also be considering an Interim Dividend proposal for the financial year 2020-21 at this meeting.

Attention of members is drawn to the amendment in the Income Tax Act, 1961 wherein dividends declared and paid by the Company with effect from 1st April 2020 will be taxed in the hands of the recipient of dividends i.e. Shareholders. Accordingly, Interim Dividend for the FY 2020-21, if declared will be paid to the eligible Members as on the record date after deducting tax at the applicable rates prescribed under the provisions of Income Tax Act, 1961. In the absence of details of a valid PAN, the Company would be mandated to deduct tax at a higher rate prescribed under the Income Tax Act, 1961. Hence, Members (holding shares in physical form) who have not furnished their PAN are requested to immediately submit the details along with a copy of the PAN to the Company. Members holding shares in electronic form are requested to submit their PAN details to their Depository Participant with whom they maintain their demat accounts. Members who are eligible and seeking non-deduction of tax on their dividends may submit Form 15G/15H as applicable to the Company on a yearly basis at the link <https://ris.kfintech.com/form15/>. The detailed information with respect to tax deduction at source on dividend payments including the formats of Form 15G/Form 15H for



**murugappa**



**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

seeking exemption is available in the links <https://www.cumi-murugappa.com/tds-on-dividend/> as well as <https://ris.kfintech.com/form15/>. The declaration of interim dividend is subject to the decision of the Board of the Directors.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**