

Carborundum Universal Limited

Regd. Off: 'Parry House', 43, Moore Street,

Chennai - 600 001. India.

Tel.:+91-44-3000 6199 Fax:+91-44-3000 6149 Email:cumigeneral@cumi.murugappa.com Website:www.cumi.murugappa.com CIN No.: L29224TN1954PLC000318.

May 27, 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

Fax No.022 22723121 / 22722037 22722041 / 2061 / 22723719 / 2039 Tel 022 – 2272 1233 / 34 Extn – 8247 / 8010 / 8014 Direct Tel:022-22721121/2375 Stock Code: 513375 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

Stock Code: CARBORUNIV-EQ By Speed Post Ack. Due

Dear Sirs,

CUMI Canada Inc., (CCI) is a wholly owned subsidiary of CUMI International Limited (CIL) which in-turn is a wholly owned subsidiary of the Company engaged in business of abrasives and ceramics.

Consequent to the consolidation of its entire operations with CUMI America Inc., (CAI) another wholly owned subsidiary of CIL, CCI has been dissolved under the applicable laws of Canada on 22nd May 2015.

Kindly make note of the above.

Thanking you,

Yours faithfully, For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

