

**Carborundum Universal Limited**

Regd. Off : 'Parry House', No. 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

30th 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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22723719 / 2039
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Stock Code : 513375*

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*

Dear Sirs,

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

We refer to our earlier letter intimating the effective date of the scheme of Amalgamation between Cellaris Refractories India Limited (CRIL) with Carborundum Universal Limited (CUMI). In this regard we wish to inform you that the intimation letter was inadvertently dated as 28th September 2015 instead of 29th September 2015.

It is hereby confirmed that the certified true copy of the order has been filed with the Registrar of Companies, Tamil Nadu, on 29th September 2015 which is the effective date of the scheme.

We regret the inconvenience caused and request you to take the above on record.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**