

19<sup>th</sup> August 2022

BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building,  
P J Towers Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E) Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**

Dear Sir/Madam,

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned shareholder has reported loss of share certificate and requested for issue of duplicate share certificate in lieu of the original share certificate.

The particulars relating to loss of share certificate are given below:-

Sl. No.	Folio No.	Name of the Shareholder	Share Certificate Number	Distinctive Numbers		No. of Shares
				From	To	
1.	CUL108560	AASHISH S GHIA jointly with SHAILENDRA B GHIA	632	1143555	1155514	11,960
<b>Total</b>						<b>11,960</b>

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Yours faithfully

Thanking you

**For Carborundum Universal Limited****Rekha Surendhiran**  
**Company Secretary**