

19th October 2022

BSE Ltd.
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.
Exchange Plaza, 5th 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 shareholders has reported loss of share certificates and requested for issue of duplicate share certificates in lieu of the original share certificates.

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

| Sl. No. | Folio Nos. | Name of the Shareholders | Share Certificate Numbers | Distinctive Numbers | | No. of Shares |
|--------------|------------|---|---------------------------|---------------------|---------|---------------|
| | | | | From | To | |
| 1. | CUL109628 | Kantilal Deepchand Bobra jointly with Chhaya Kantilal Bobra | 1246 | 2354925 | 2355924 | 1000 |
| 2. | CUL112302 | Venugopal P | 2950 | 6106405 | 6110404 | 4000 |
| Total | | | | | | 5000 |

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

Yours faithfully,

Thanking you

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