

20<sup>th</sup> May 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  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022.**


In terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, we enclose the Annual Secretarial Compliance report issued by M/s. R Sridharan & Associates, Company Secretaries for the year ended 31<sup>st</sup> March 2022.

Kindly take the above on record.

Thanking you

Yours faithfully

**For Carborundum Universal Limited**



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