



Carborundum Universal Limited
Regd.off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

23rd October 2019

BSE Limited
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.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2019

Please find enclosed the certificate dated 16th October 2019 issued by M/s. R Sridharan & Associates, Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2019.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl.: a/a

16th October, 2019

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th September, 2019**

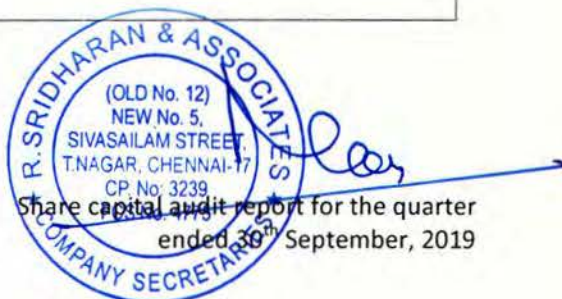
ISIN: INE120A01034

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **CARBORUNDUM UNIVERSAL LIMITED** and having its Registered Office at "Parry House" 43, Moore Street, Chennai – 600001 (herein after referred to as "The Company") and its Registrar and Share Transfer Agents, **Karvy Fintech Private Limited**, (formerly Karvy Computershare Private Limited) for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended 30th September, 2019 as detailed below: -

1.	For Quarter Ended	30th September, 2019	
2.	ISIN	INE120A01034	
3.	Face Value	Re.1/- per Equity Share	
4.	Name of the Company	Carborundum Universal Limited.	
5.	Registered Office Address	"Parry House" 43, Moore Street Chennai-600 001.	
6.	Correspondence Address	"Parry House" 43, Moore Street Chennai-600 001.	
7.	Telephone& Fax Nos.	Tel: 044-3000 6161. Fax: 044-3000 6149.	
8.	Email address	investorservices@cumi.murugappa.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited. 2. National Stock Exchange of India Limited.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	18,92,80,202	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	18,92,80,202	100.00
12.	Held in dematerialised form in CDSL	98,60,626	5.21
13.	Held in dematerialised form in NSDL	17,72,16,125	93.63
14.	Physical	22,03,451	1.16
15.	Total No. of Shares (12+13+14)	18,92,80,202	100.00
16.	Reasons for difference between (10&15)	NIL	
	Reasons for difference between (10&11) and (11&15)	Nil	

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
Allotment of 48,422 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the members of Stakeholders Relationship Committee on 22 nd July, 2019.	48,422	Applied for listing	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide notice no 20190830-31 dated 30 th August, 2019 48,422 Equity shares were listed and admitted for trading with effect from 03 rd September, 2019. <u>National Stock Exchange of India Limited</u> Vide letter no NSE/LIST/21688 dated 30 th August, 2019 48,422 equity shares were listed and admitted for trading with effect from 03 rd September, 2019.	Yes	Yes	No
Allotment of 58,881 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the members of Stakeholders Relationship Committee on 30 th August, 2019.	58,881	Applied for listing	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide notice no 20190917-25 dated 17 th September, 2019 58,881 Equity shares were listed and admitted for trading with effect from 18 th September, 2019. <u>National Stock Exchange of India Limited</u> Vide letter no NSE/LIST/21893 dated 17 th September, 2019 58,881 equity shares were listed and admitted for trading with effect from 18 th September, 2019.	Yes	Yes	No

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Share capital audit report for the quarter ended 30th September, 2019



Allotment of 16,500 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the members of Stakeholders Relationship Committee on 28 th September, 2019.	16,500	In the process of listing	The Company is in the process of filing an application for listing of 16,500 equity shares with the stock exchanges.	Yes	Yes	No
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No). If not, updated up to which date.	YES Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests.	No. of Requests No. of Shares Reasons for delay
	Confirmed after 21 days.	NIL NIL NIL
	Pending for more than 21 days.	NIL NIL NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	CS Rekha Surendhiran, Company Secretary. Tel: 044-3000 6134. Fax: 044-3000 6149.
23.	Name, Address, Tel & Fax No., C.P. No. of the Auditor.	CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.5, Old No.12, Sivasailam Street, T.Nagar, Chennai – 600 017.Tel, Tele Fax: 4216 6988 Cell No.9841018446 Email Id: Sridharan.r@aryes.in www.aryes.in C.P.No.3239 , FCS No.4775

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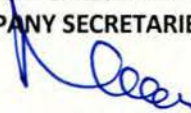
Share capital audit report for the quarter ended 30th September, 2019



24.	Appointment of Common Agency for Share Registry Work.	YES, Karvy Fintech Private Limited, (formerly Karvy Computershare Private Limited) (Unit: CARBORUNDUM UNIVERSAL LIMITED) Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally- Mandal, Hyderabad – 500 032. Tel: 040-67162222 Fax: 040-23420814
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES




CS R.SRIDHARAN
C.P No.3239
FCS.No.4775
UIN: S2003TN063400
UDIN NO: F004775A000095954

