



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

April 10, 2015

Mr Ajith Sawant
DCS – CRD
Bomaby Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 22723121 / 22722037
22722041 / 2061 /
22723719 / 2039
Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
Direct Tel:022-22721121/2375
By Speed Post Ack. Due

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

By Speed Post Ack. Due

Dear Sirs,

Sub : Compliance Certificate in terms of Clause 47(c) of the Listing Agreement

We are forwarding the Compliance Certificate in terms of Clause 47(c) of the Listing Agreement for the period from 1st October 2014 to 31st March 2015 issued by M/s. R Sridharan & Associates, Company Secretaries.

Thanking you,

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

encl :

9th April, 2015

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47c OF THE LISTING AGREEMENT

For the period from **1st October, 2014 to 31st March, 2015**

ISIN. INE120A01034


SCRIP CODE: CARBORUNIV

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Carborundum Universal Limited**, having its Registered Office at "Parry House" 43, Moore Street Chennai - 600001 maintained by its Registrar and Share Transfer Agent viz., **Messrs. Karvy Computershare Private Limited** having its office at Plot No.17- 24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081 pertaining to transfer of equity shares of the company for the period from **1st October 2014 to 31st March, 2015** for the purpose of issuing a Certificate under Clause 47c of the Listing Agreement entered into by, **Messrs. Carborundum Universal Limited** with **National Stock Exchange of India Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31st March, 2015** delivered all the share certificates relating to the share transfer deeds received during the period from **1st October, 2014 to 31st March, 2015** as entered in the Memorandum of Transfers duly endorsed within Fifteen days from the date of lodgment for transfer as stipulated under the Listing Agreement excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Carborundum Universal Limited** has received request for transmission of shares and also issue of duplicate share certificate (s) and the same has been issued within the time limit as prescribed in the listing agreement.

During the aforementioned period, **Messrs. Carborundum Universal Limited** has not received any request(s) for transposition, consolidation, sub division, deletion of name and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R. SRIDHARAN
C.P.No.3239
FCS No.4775