



**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001. India.  
Tel. : +91-44-30006199 Fax : +91-44-30006149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No : L29224TN1954PLC000318.

October 14, 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 1<sup>st</sup> April 2015 to 30<sup>th</sup> September 2015 issued by M/s. R Sridharan & Associates, Company Secretaries.

Thanking you,

Yours faithfully  
For Carborundum Universal Limited

Rekha Surendhiran  
Company Secretary

encl :

14<sup>th</sup> October, 2015

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47C OF THE LISTING AGREEMENT**

For the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015**

ISIN. INE120A01034

SCRIP CODE: 513375

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 Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015** for the purpose of issuing a Certificate under Clause 47c of the Listing Agreement entered into by, **Messrs. Carborundum Universal Limited** with **BSE 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 **30<sup>th</sup> September, 2015** delivered all the share certificates relating to the share transfer deeds received during the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 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 issued new certificates in respect of cases lodged for duplicate and Subdivision share certificates and the same has been delivered within the stipulated time period as stated in the listing agreement.

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

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



*[Signature]*  
CS R. SRIDHARAN  
C.P.No.3239  
FCS No.4775

*CARBORUNDUM UNIVERSAL LIMITED*

**RS** R.Sridharan & Associates  
Company Secretaries