



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.

October 12, 2016

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: Compliance Certificate in terms of Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Certificate in terms of Regulation 40 (9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April 2016 to 30th September 2016 issued by M/s. R Sridharan & Associates, Company Secretaries.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl: a/a

12th October, 2016

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2016 to 30th September, 2016

ISIN: INE120A01034

SECURITY 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 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by, **Messrs. Carborundum Universal Limited with BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us by the Registrar and Share Transfer Agents 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 30th September, 2016 delivered all the share certificates relating to the share transfer deeds received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Carborundum Universal Limited** has received requests for transmission of shares and also request for new certificates in respect of cases lodged for duplicate share certificates and transposition of share certificates and the same has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

During the aforementioned period, **Messrs. Carborundum Universal Limited** has not received any requests for deletion, Subdivision, consolidation and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

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

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