

**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.

April 15, 2016

Mr Ajith Sawant
DCS – CRD
Bombay 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*

Dear Sirs,

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

We are forwarding the Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October 2015 to 31st March 2016 issued by M/s. R Sridharan & Associates, Company Secretaries.

Thanking you,

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

encl :

12th April, 2016

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

For the period from **1st October, 2015 to 31st March, 2016**

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 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 October, 2015 to 31st March, 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 **National Stock Exchange of India 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 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, 2016** delivered all the share certificates relating to the share transfer deeds received during the period from **1st October, 2015 to 31st March, 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 request for transmission of shares and also issued new certificates in respect of cases lodged for duplicate 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 request(s) for transposition, Subdivision, consolidation, 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