

**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.

19th April 2018

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 31st March 2018

Please find enclosed the certificate dated 13th April 2018 issued by M/s. R Sridharan & Associates, Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2018.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**

Encl.: a/a



murugappa

13th April, 2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST March, 2018

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 - 600 001 (herein after referred to as "The Company") and its Registrar and Share Transfer Agents, **Karvy Computer Share Private Limited** for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 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 **31st March, 2018** as detailed below: -

1.	For Quarter Ended	31st March, 2018	
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	18,89,55,751	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	18,89,26,077	99.98
12.	Held in dematerialised form in CDSL	92,28,232	4.88
13.	Held in dematerialised form in NSDL	17,68,04,638	93.57
14.	Physical	29,22,881	1.55
15.	Total No. of Shares (12+13+14)	18,89,55,751	100.00
16.	Reasons for difference between (10&15)	NIL	



	Reasons for difference between (10&11) and (11&15)	The Company has allotted 15,500 equity shares of Re.1/- each under ESOP Scheme, 2007 on 9 th March 2018 and is in the process of making an application with the Stock Exchanges for listing. Further, the Company has allotted 14,174 equity shares of Re.1/- each under ESOP Scheme, 2007 on 31 st March 2018. On receipt of the listing approval for the allotment of 15,500 equity shares dated 9 th March 2018, the Company will make an application with NSDL & CDSL for demat credit of 14,174 shares. (Total 29,674 shares to be listed)
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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 14,576 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 January, 2018.	14,576	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide notice no 20180312-31 dated 12 th March, 2018 14,576 Equity shares were listed and admitted for trading with effect from 13 th March, 2018. National Stock Exchange of India Limited Vide letter no NSE/LIST/15543 dated 19 th March 2018, 14,576 equity shares were listed and admitted for trading with effect from 20 th March, 2018.	Yes	Yes	No
Allotment of 27,948 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 by the Stakeholders Relationship Committee at its	27,948	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide notice no 20180328-27 dated 28 th March, 2018 27,948 equity shares were listed and admitted for trading with effect from 02 nd April, 2018.	Yes	Yes	No



meeting held on 13 th February 2018.			National Stock Exchange of India Limited Vide letter no NSE/LIST/15798 dated 28 th March 2018, 27,948 equity shares were listed and admitted for trading with effect from 02 nd April, 2018.			
Allotment of 15,500 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 09 th March, 2018.	15,500	Not applied	The Company is in the process of making an application with the Stock Exchanges for listing of shares.	Yes	Yes	No
Allotment of 14,174 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 31 st March, 2018.	14,174	Not applied	The Company has made an application with NSDL & CDSL for demat credit for 14,174 equity shares. Upon receipt of the demat confirmation, the Company will make an application with the Stock Exchanges for listing.	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No).	YES
	If not, updated up to which date.	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 Nos: 42555587, Tele Fax: 4216 6988 Cell No.9841018446 Email Id: Sridharan.r@aryes.in, www.aryes.in C.P.No.3239 , FCS No.4775		
24.	Appointment of Common Agency for Share Registry Work.	YES M/s. Karvy Computershare Private Limited, (Unit: CARBORUNDUM UNIVERSAL LIMITED) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, 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