

**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.

12th April 2017

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 2017

Please find enclosed the certificate dated 11th April 2017 issued by M/s. R Sridharan & Associates, Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2017.

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

11th April, 2017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2017
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 **Messrs. 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, **Messrs. 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, 2017** as detailed below: -

1.	For Quarter Ended	31st March, 2017	
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	18,86,58,090	100
11.	Listed Capital (Exchange-wise) (as per Company records)	18,86,37,090	99.99
12.	Held in dematerialised form in CDSL	94,53,976	5.01
13.	Held in dematerialised form in NSDL	17,58,74,089	93.22
14.	Physical	33,30,025	1.77
15.	Total No. of Shares (12+13+14)	18,86,58,090	100.00
16.	Reasons for difference between (10&11), (10&15) and (11&15)	The Company has allotted 21,000 equity shares of re.1/- each under ESOP Scheme, 2007 on 30 th March, 2017 and has applied for demat credit of the said shares with NSDL & CDSL. Upon receipt of the demat confirmation, the listing application will be uploaded in the online portal of the stock exchange for approval.	

Carborundum Universal Limited


R. Sridharan & Associates
Company Secretaries



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)
1. Allotment of 10,000 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the member of Stakeholders Relationship Committee on 19 th January, 2017.	10,000	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20170207-11 dated 07 th February, 2017, 10000 shares are listed and admitted for trading with effect from 8 th February, 2017. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/10708 dated 07 th February, 2017, 10000 shares are listed and admitted to dealings from 8 th February, 2017.	Yes	Yes	No
2. Allotment of 2,500 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the member of Stakeholders Relationship Committee on 8 th March, 2017.	2,500	Applied for listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20170330-38 dated 30 th March, 2017, 2500 shares are listed and admitted for trading with effect from 31 st March, 2017. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/11131 dated 30 th March, 2017, 2500 shares are listed and admitted to dealings from 31 st March, 2017.	Yes	Yes	No
3. Allotment of 21,000 equity shares of Re.1/- each to the option grantees under ESOP Scheme 2007 through the resolution passed by circulation by the member of Stakeholders Relationship Committee on 30 th March, 2017.	21,000	Upon receipt of the NSDL & CDSL demat credit confirmation the listing application will be made to NSE & BSE for listing of shares	The Company has applied for demat credit of shares with NSDL & CDSL. Upon receipt of the credit confirmations, the listing application will be made to the stock exchanges.	Yes	Yes	No

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

Carborundum Universal Limited



R. Sridharan & Associates
Company Secretaries





18.	Register of Members is updated (Yes/No). If not, updated up to which date.	YES 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
	Confirmed after 21 days.	NIL
	Pending for more than 21 days.	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: 4350 2997,42555587, Tele Fax: 4216 6988 Cell No.9841018446 Email Id:Sridharan.r@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: 040-23001153
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
UINS2003TN063400**

