

**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.

January 12, 2015

Mr Chirag Sodawaterwalla  
DCS – Listing  
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*

***By Speed Post Ack. Due***

Dear Sirs,

**Sub : Reconciliation of Share Capital Audit Report for the quarter ended  
31.12.2014**

We are forwarding the Certificate dated 9<sup>th</sup> January 2015 issued by Mr R Sridharan, Practicing Company Secretary relating to Reconciliation of share capital Audit Report for the quarter ended 31.12.2014.

Thanking you,

Yours faithfully  
For Carborundum Universal Limited

Rekha Surendhiran  
Company Secretary

encl :



**murugappa**

9<sup>th</sup> January, 2015

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2014**

**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 **31<sup>st</sup> December, 2014** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2014</b>	
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 6789. 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	18,80,53,896	100
11.	Listed Capital (Exchange-wise) (as per Company records)	18,80,53,896	100
12.	Held in dematerialised form in CDSL	97,23,254	5.17
13.	Held in dematerialised form in NSDL	17,41,29,923	92.60
14.	Physical	42,00,719	2.23
15.	Total No. of Shares (12+13+14)	<b>18,80,53,896</b>	<b>100.00</b>
16.	Reasons for difference between (10&15)and (11&15)	NIL	



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 intimate d to CDSL	Whether intimate d to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
1. Allotment of 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 27 <sup>th</sup> October, 2014.	28,740	Applied	Obtained Final Listing and Trading Approval from:- <b>BSE Limited</b> Vide Notice No. 20141107-37 dated 07 <sup>th</sup> November, 2014. <b>National Stock Exchange of India Limited</b> Vide Letter No. NSE/LIST/2178 dated 04 <sup>th</sup> November, 2014.	Yes	Yes	No
2. Allotment of 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 25 <sup>th</sup> November, 2014.	30,296	Applied	Obtained Final Listing and Trading Approval from:- <b>BSE Limited</b> Vide Notice No. 20141210-27 dated 10 <sup>th</sup> December, 2014. <b>National Stock Exchange of India Limited</b> Vide Letter No. NSE/LIST/6975 dated 11 <sup>th</sup> December, 2014.	Yes	Yes	No
3. Allotment of 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 04 <sup>th</sup> December, 2014.	45,276	Applied	Obtained Final Listing and Trading Approval from:- <b>BSE Limited</b> Vide Notice No. 20141210-27 dated 10 <sup>th</sup> December, 2014. <b>National Stock Exchange of India Limited</b> Vide Letter No. NSE/LIST/6975 dated 11 <sup>th</sup> December, 2014	Yes	Yes	No
4. Allotment of 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 15 <sup>th</sup> December, 2014.	26508	Applied	Obtained Final Listing and Trading Approval from:- <b>BSE Limited</b> Vide Notice No. 20141230-25 dated 30 <sup>th</sup> December, 2014. <b>National Stock Exchange of India Limited</b> Vide Letter No. NSE/LIST/8886 dated 30 <sup>th</sup> December, 2014.	Yes	Yes	No





5. Allotment of 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 20 <sup>th</sup> December, 2014.	2,568	Applied	Obtained Final Listing and Trading Approval from:- <b>BSE Limited</b> Vide Notice No. 20141230-25 dated 30 <sup>th</sup> December, 2014. <b>National Stock Exchange of India Limited</b> Vide Letter No. NSE/LIST/8886 dated 30 <sup>th</sup> December, 2014.	Yes	Yes	No
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

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: 4216 6988, 4350 2997, 42555587 Fax: 4213 7082. 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), Plot No.1 7 To 24 Vittalrao Nagar, Madhapur, Hyderabad - 500 081. Tel No. (040) - 2342 0818-828 Fax No. (040) -2342 0814
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

