



**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.

12<sup>th</sup> January 2019

BSE Limited  
1<sup>st</sup> 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 31<sup>st</sup> December 2018**

Please find enclosed the certificate dated 11<sup>th</sup> January 2019 issued by M/s. R Sridharan & Associates, Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 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

11<sup>th</sup> January, 2019

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>st</sup> December, 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 – 600001 (herein after referred to as "The Company") and its Registrar and Share Transfer Agents, **Karvy Fintech Private Limited**, (formerly Karvy Computershare 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, 2018** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2018</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 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	<b>18,90,72,971</b>	<b>100.00</b>
11.	Listed Capital (Exchange-wise) (as per Company records)	<b>18,90,72,971</b>	<b>100.00</b>
12.	Held in dematerialised form in CDSL	92,86,779	1.34
13.	Held in dematerialised form in NSDL	17,72,53,241	93.75
14.	Physical	25,32,951	4.91
15.	Total No. of Shares (12+13+14)	<b>18,90,72,971</b>	<b>100.00</b>
16.	Reasons for difference between (10&15)	NIL	
	Reasons for difference between (10&11) and (11&15)	Nil	

CARBORUNDUM UNIVERSAL LIMITED

Share capital audit report for the quarter ended 31<sup>st</sup> December 2018



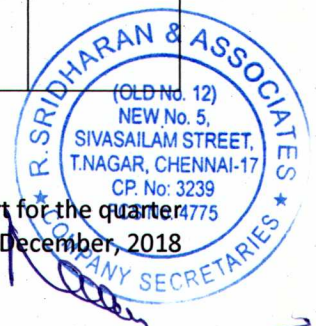


17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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 4,316 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 29 <sup>th</sup> October, 2018.	4,316	Applied for listing	Obtained Final Listing and Trading Approval from:-  <b><u>BSE Limited</u></b> Vide notice no 20181119-22 dated 19 <sup>th</sup> November, 2018 4,316 Equity shares were listed and admitted for trading with effect from 20 <sup>th</sup> November, 2018.  <b><u>National Stock Exchange of India Limited</u></b> Vide letter no NSE/LIST/19223 dated 19 <sup>th</sup> November 2018 4,316 equity shares were listed and admitted for trading with effect from 20 <sup>th</sup> November, 2018.	Yes	Yes	No
Allotment of 20,552 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 07 <sup>th</sup> December 2018.	20,552	Applied for listing	Obtained Final Listing and Trading Approval from:-  <b><u>BSE Limited</u></b> Vide notice no 20181226-30 dated 26 <sup>th</sup> December, 2018 20,552 Equity shares were listed and admitted for trading with effect from 27 <sup>th</sup> December, 2018.  <b><u>National Stock Exchange of India Limited</u></b> Vide letter no NSE/LIST/19558 dated 26 <sup>th</sup> December 2018 20,552 equity shares were listed and admitted for trading with effect from 27 <sup>th</sup> December, 2018.	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).	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, 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, Karvy Fintech Private Limited, (formerly 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		

CARBORUNDUM UNIVERSAL LIMITED

FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES  
CS R.SRIDHARAN

C.P.No.3239

FCS.No.4775

UIN: S2003TN063400



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