

25th January 2023

To

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/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2022

We enclose a certificate dated 11th January 2023 issued by M/s. R Sridharan & Associates, Company Secretaries in connection with their audit of Reconciliation of Share Capital for the quarter ended 31st December 2022.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST DECEMBER, 2022
[For the period from 1st October, 2022 to 31st December, 2022]

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** (CIN: L29224TN1954PLC000318) having its registered office situated at "Parry House" 43, Moore Street, Chennai – 600001 (herein after referred to as "the Company") and its Registrar and Share Transfer Agents viz. **KFIN TECHNOLOGIES LIMITED** (formerly known as KFin Technologies Private Limited) for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 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 December, 2022** as detailed below:-

1.	For Quarter Ended	31st December, 2022	
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 6166. 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	18,99,03,613	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	18,99,03,613	100.00
12.	Held in dematerialised form in CDSL	1,08,20,797	5.70
13.	Held in dematerialised form in NSDL	17,75,68,932	93.50
14.	Physical	15,13,884	0.80
15.	Total No. of Shares (12+13+14)	18,99,03,613	100.00
16.	Reasons for difference, between (11&15) & (10&11)	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 intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
Allotment of 21,761 equity shares of Re.1/- each to the option grantee(s) under Employee Stock Option Plan 2016 by the Stakeholders Relationship Committee on 4 th December, 2022.	21,761	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E Letter no: LOD / ESOP / TP / No. 78/ 2022-2023 dated January 9, 2023 allowed listing and trading of 21,761 equity shares of Re.1/- each with effect from January 10, 2023. <u>National Stock Exchange of India Limited</u> Vide letter no. NSE/LIST/2023/340 01 dated January 9, 2023, 21,761 equity shares of Re.1/- each were listed and admitted for trading with effect from January 10, 2023.	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 and Compliance Officer 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, Thiruvaramangam Apartments, Flat No.3, First Floor, New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in , C.P. No. 3239, FCS No. 4775
24.	Appointment of Common Agency for Share Registry Work.	YES, KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited) (Unit: CARBORUNDUM UNIVERSAL LIMITED) Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, 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**

R
SRIDHARA
N

Digitally signed
by R SRIDHARAN
Date: 2023.01.11
16:20:04 +05'30'

**CS R.SRIDHARAN
C.P No.3239
FCS.No.4775
PR. NO.657/2020
UIN: S2003TN063400
UDIN: F004775D002942776**

**Place: Chennai
Date : 11th January, 2023**