

25th January 2024

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2023

We enclose a certificate dated 11th January 2024 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 2023.

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, 2023
[For the period from 1st October, 2023 to 31st December, 2023]

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** 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, 2023** as detailed below:-

1.	For Quarter Ended	31st December, 2023	
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	19,00,54,904	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	19,00,54,904	100.00
12.	Held in dematerialised form in CDSL	1,10,46,955	5.81
13.	Held in dematerialised form in NSDL	17,76,93,354	93.50
14.	Physical	13,14,595	0.69
15.	Total No. of Shares (12+13+14)	19,00,54,904	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)
1. Stakeholders Relationship Committee vide resolution dated 11 th December, 2023 approved the allotment of 16,500 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.	16,500	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide Notice no: 20231229-21 dated 29 th December, 2023 listed and admitted 16,500 equity shares for trading with effect from 1 st January, 2024. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2023/39221 dated 29 th December, 2023 listed and admitted 16,500 equity shares for trading with effect from 1 st January, 2024.	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). 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 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, Thiruvarangam 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 (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
SRIDHARAN

Digitally signed
by R SRIDHARAN
Date: 2024.01.11
16:22:54 +05'30'

CS R.SRIDHARAN

FCS.No.4775

C.P No.3239

PR. NO.657/2020

UIN: S2003TN063400

UDIN: F004775E003187614

**Place: CHENNAI
Date : 11TH JANUARY, 2024**