

25<sup>th</sup> October 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 30<sup>th</sup> September 2024**

We enclose a certificate dated 15<sup>th</sup> October 2024 issued by M/s. R Sridharan & Associates, Company Secretaries in connection with their audit of Reconciliation of Share Capital for the quarter ended 30<sup>th</sup> September 2024.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully  
For **Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**

Encl: as above

15<sup>th</sup> October, 2024

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2024**  
**[For the period from 1<sup>st</sup> July, 2024 to 30<sup>th</sup> September, 2024]**

**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 3<sup>rd</sup> October, 2018 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

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 **30<sup>th</sup> September, 2024** as detailed below:-

1.	For Quarter Ended	<b>30<sup>th</sup> September, 2024</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 6166. Fax: 044-3000 6149.	
8.	Email address	<a href="mailto:investorservices@cumi.murugappa.com">investorservices@cumi.murugappa.com</a>	
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>19,03,08,168</b>	<b>100.00</b>
11.	Listed Capital (Exchange-wise) (as per Company records)	<b>19,03,08,168</b>	<b>100.00</b>
12.	Held in dematerialised form in CDSL	1,20,25,184	6.32
13.	Held in dematerialised form in NSDL	17,72,00,452	93.11
14.	Physical	10,82,532	0.57
15.	Total No. of Shares (12+13+14)	<b>19,03,08,168</b>	<b>100.00</b>
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. Allotted 18,128 equity shares of face value of Re 1/- each on 30 <sup>th</sup> July, 2024 under ESOP 2016	18,128	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
2. Allotted 12,200 equity shares of face value of Re 1/- each on 1 <sup>st</sup> July, 2024 under ESOP 2016	12,200	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
3. Allotted 20,232 equity shares of face value of Re 1/- each on 9 <sup>th</sup> September, 2024 under ESOP 2016.	20,232	Applied	BSE Limited National Stock Exchange of India Limited	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
	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, Thiruvaramangam Apartments, Flat No.3, First Floor, New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai - 600 017. Phone Nos:044-45037414,+91-9940118446,+91-9677158446 Email id : <a href="mailto:Sridharan.r@aryes.in">Sridharan.r@aryes.in</a> , C.P. No. 3239, FCS No.4775

24.	Appointment of Common Agency for Share Registry Work.	YES, KFIN TECHNOLOGIES LIMITED (Unit: CARBORUNDUM UNIVERSAL LIMITED) SeleniumTowerB, Plot 31&32, Financial District, Nanakramguda, SerilingampallyMandal, 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  
SRIDHAR  
AN

Digitally signed  
by R SRIDHARAN  
Date: 2024.10.15  
15:43:13 +05'30'

CS R.SRIDHARAN  
FCS.No.4775  
C.P No. 3239  
PR. NO.657/2020  
UIN: S2003TN063400  
UDIN: F004775F001562661