

23rd January 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
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 2024

We enclose a certificate dated 9th January 2025 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 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

9th January, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2024
[For the period from 1st October, 2024 to 31st December, 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 3rd 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 **31st December, 2024** as detailed below:-

1.	For Quarter Ended	31st December, 2024	
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	19,03,85,564	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	19,03,85,564	100.00
12.	Held in dematerialised form in CDSL	1,21,95,481	6.41
13.	Held in dematerialised form in NSDL	17,71,46,382	93.05
14.	Physical	10,43,701	0.54
15.	Total No. of Shares (12+13+14)	19,03,85,564	100.00
16.	Reasons for difference, between (11&15) & (10&11)	Nil	

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for the quarter ended 31st December, 2024*

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 1,000 equity shares of face value of Re 1/- each on 2 nd October, 2024 under ESOP 2016.	1,000	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
2. Allotted 37,000 equity shares of face value of Re 1/- each on 22 nd October, 2024 under ESOP 2016.	37,000	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
3. Allotted 2,300 equity shares of face value of Re 1/- each on 22 nd November, 2024 under ESOP 2016.	2,300	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
4. Allotted 37,096 equity shares of face value of Re 1/- each on 12 th December, 2024 under ESOP 2016.	37,096	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). 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 No. of Shares Reasons for delay
	Confirmed after 21 days.	NIL NIL NIL
	Pending for more than 21 days.	NIL NIL NIL

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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. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 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 (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

FOR R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

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Digitally signed
by R SRIDHARAN
Date: 2025.01.09
14:13:56 +05'30'

CS R. SRIDHARAN
FCS.No.4775
C.P No.3239
PR. NO.6232/2024
UIN: S2003TN063400
UDIN: F004775F003609739

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