



28th July 2026

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 30th June 2026

We enclose a certificate dated 9th July 2026 issued by M/s. R Sridharan & Associates, Company Secretaries in connection with their audit of the Reconciliation of Share Capital for the quarter ended 30th June 2026.

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 July, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30th JUNE, 2026

[For the period from 1st April, 2026 to 30th June, 2026]
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 "Dare House, No.234, N.S.C. Bose Road, Parrys, 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 **30th June, 2026** as detailed below:-

1.	For Quarter Ended	30th June, 2026		
2.	ISIN	INE120A01034		
3.	Face Value	Re.1/- per Equity Share		
4.	Name of the Company	Carborundum Universal Limited		
5.	Registered Office Address	Dare House, No.234, N.S.C. Bose Road, Parrys, Chennai – 600001		
6.	Correspondence Address	Dare House, No.234, N.S.C. Bose Road, Parrys, Chennai – 600001		
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.		
		Total no. of Security holders	No. of Shares	% of Total Issued Capital
10.	Issued Capital		19,04,93,502	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		19,04,93,502	100.00
12.	Held in dematerialised form in CDSL	37980	1,40,81,222	7.39
13.	Held in dematerialised form in NSDL	28460	17,55,28,587	92.14
14.	Physical	629	8,83,693	0.47
15.	Total No. of Shares (12+13+14)	67069	19,04,93,502	100.00
16.	Reasons for difference, between (11&15), (10&11) & (10&15)	NIL		

CARBORUNDUM UNIVERSAL LIMITED

*Reconciliation of share capital audit report
for the quarter ended 30th June, 2026*

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)
Allotted 1,000 equity shares of face value of Re 1/- each on 14 th May, 2026 under ESOP 2016.	1,000	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
	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, New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai- 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 Email id: info@aryes.in, Website: www.aryes.in FCS No.4775, C.P. No. 3239
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**

R
Sridharan

Digitally signed
by R Sridharan
Date: 2026.07.09
14:30:34 +05'30'

CS R.SRIDHARAN

FCS.No.4775

C.P No.3239

PR. No.6232/2024

UIN: S2003TN063400

UDIN: F004775H000787029

CARBORUNDUM UNIVERSAL LIMITED

**Reconciliation of share capital audit report
for the quarter ended 30th June, 2026**