26th October 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 September 2026

We enclose a certificate dated 12th October 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 September 2026.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**

Rekha Surendhiran

Digitally signed by Rekha Surendhiran
DN: c=IN, o=Personal, title=2919, pseudonym=0f9412f840474b8a91e5bcc5ff3be4bc, 2.5.4.20=fd1a23ee82f6097c2c6bdcb73a57518e3cac48327a58d8bea18d7f12b56cf2ac, postalCode=600122, st=Tamil Nadu, serialNumber=09b2551546796137c8aa47ee2a2f90f56c6a9107df203c46c5900ff3c9a322c8, cn=Rekha Surendhiran
Date: 2026.10.26 10:47:13 +05'30'

Rekha Surendhiran
Company Secretary

Encl: as above

R.Sridharan & Associates
Company Secretaries

12th October, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026

[For the period from 1st July, 2026 to 30th September, 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 September, 2026** as detailed below:-

1.	For Quarter Ended	**30th September, 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		**19,05,05,384**	**100.00**
11.	Listed Capital (Exchange-wise) (as per Company records)		**19,05,05,384**	**100.00**
12.	Held in dematerialised form in CDSL	41,410	1,41,72,564	7.44
13.	Held in dematerialised form in NSDL	28,390	17,55,08,129	92.13
14.	Physical	618	8,24,691	0.43
15.	Total No. of Shares (12+13+14)	**70,418**	**19,05,05,384**	**100.00**
16.	Reasons for difference, between (11&15), (10&11) & (10&15)	NIL		

R. SRIDHARAN & ASSOCIATES * COMPANY SECRETARIES *
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17. CP. No: 3239 FCS No: 4175

New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T.Nagar, Chennai - 600 017
044 4503 7414, +91 99401 18446, + 91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

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 5,000 equity shares of face value of Re. 1/- each on 31st July, 2026 under ESOP 2016.	5,000	Applied	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
2.Allotted 6,882 equity shares of face value of Re. 1/- each on 7th August, 2026 under ESOP 2016.	6,882	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	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, 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		

R. SRIDHARAN & ASSOCIATES
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17.
CP. No: 3239
FCS No: 4775
COMPANY SECRETARIES

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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 & ASSOCIATES * COMPANY SECRETARIES *
Old No.12, New No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai-17. CP. No: 3239 FCS No: 4775

CS R. SRIDHARAN
FCS.No.4775
C.P No.3239
PR. No.6232/2024
UIN: S2003TN063400
UDIN: F004775H001816101

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