



26th June 2024

BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV

Stock Code: 513375

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. T L Mary, the nominee has reported loss of share certificate and requested for issue of duplicate share certificate.

The particulars relating to loss of share certificate is given below: -

SI.	Folio No.	Name of the Shareholder as per	Share Certificate	Distinctive Numbers		No. of
No.		records	Number	From	То	Shares
1.	CUL112347	DAVY AKKARA	2968	6128045	6129604	1560
Total						1560

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Yours faithfully,

Thanking you

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

CIN No.: L29224TN1954PL000318