

## Carborundum Universal Limited

Regd.off: 'Parry House', 43, Moore Street,

Chennai - 600 001, India.

Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149 Email: cumigeneral@cumi.murugappa.com
Website: www.cumi.murugappa.com
CIN No.: L29224TN1954PLC000318.

30th July 2019

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

Stock Code: 513375

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

Stock Code: CARBORUNIV-EO

Dear Sir/Madam,

## Sub: Intimation regarding issue of duplicate share certificates

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned share certificate has been reported lost to the Company. Pursuant to the request received from the shareholders, the Company is in the process of issuing duplicate share certificate in place of the share certificates reported lost.

SI. No.	Name of the Shareholders	Share Certificate Number	Distinctive Numbers		No. of
			From	То	Shares
1.	Sipra Seal	3114	6360419	6360798	380
		110		Total	380

<sup>\*</sup>The Company has received an intimation from Mr. Soumendra Lall Seal, son of the shareholder – Mrs. Sipra Seal, intimating her demise.

Kindly take the same on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

