

19th August 2022

BSE Ltd.
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV-EQ

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 the below mentioned shareholder has reported loss of share certificate and requested for issue of duplicate share certificate in lieu of the original share certificate.

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

| Sl. No. | Folio No. | Name of the Shareholder | Share Certificate Number | Distinctive Numbers | | No. of Shares |
|--------------|-----------|--|--------------------------|---------------------|---------|---------------|
| | | | | From | To | |
| 1. | CUL108560 | AASHISH S GHIA jointly with SHAIENDRA B GHIA | 632 | 1143555 | 1155514 | 11,960 |
| Total | | | | | | 11,960 |

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