

9<sup>th</sup> February 2022

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

**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. Pursuant to the request received from the shareholder, the Company is in the process of issuing duplicate share certificate in place of the share certificate reported lost.

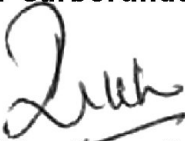
The particulars relating to loss of share certificate are given below: -

Sl. No.	Folio No.	Name of the Shareholder	Share Certificate Number	Distinctive Numbers		No. of Shares
				From	To	
1.	CUL114047	M Chokkalingam	1567	2906095	2906434	340
<b>Total</b>						<b>340</b>

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

R/CULN/SH03/22054  
09.02.2022

CARBORUNDUM UNIVERSAL LIMITED  
PARRY HOUSE, 3RD FLOOR  
43, MOORE STREET  
CHENNAI-600 001

Dear Sir/Madam,

SUB : ISSUE OF DUPLICATE CERTIFICATE  
FOLIO : CUL114047

We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate. Request you to inform the same to the Stock Exchanges concerned.

CARBORUNDUM UNIVERSAL LIMITED								
ISSUE OF DUPLICATE SHARE CERTIFICATE								
S No.	Folio No.	Name of the Shareholder/s	Certificate No.	Distinctive Nos.		No. of Shares	Document/ mail received date	Type of Intimation(Mail/ Document)
				From	To			
1	CUL114047	M CHOKKALINGAM	1567	2906095- 2906434		340	09/02/2022	PHYSICAL

Thanking you,

Yours faithfully,  
For KFINTECHNOLOGIESPVT LTD



Rajkumar Kale  
Assistant Vice President  
Encl: a/a