

Carborundum Universal Limited

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

Chennai - 600 001, India.

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11th April 2019

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 Mumbai 400 051

Stock Code: CARBORUNIV-EQ

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 claimant, the Company is in the process of issuing duplicate share certificate in place of the share certificate reported lost.

SI. No.	Name of the Shareholder	Share Certificate Number	Distinctive Numbers		No. of
			From	То	Shares
1.	R Maduram*	3326	6930563	6931282	720
	•			Total	720

^{*}The Company has received an intimation from Mrs. S Radha, legal heir of the shareholder intimating her demise. The Company is in the process of transmitting the said shares.

Kindly take the same on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

