

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

29th April 2021

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

Stock Code: 513375

The Manager Listing Department 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

Dear Sir,

Sub: Allotment of Equity shares under ESOP Schemes

This is to inform you that the Company has allotted 3,000 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Employees Stock Option Scheme 2007 on 28^{th} April 2021.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 189,593,839 and the paid-up equity share capital is Rs. 189,593,839/-

Kindly acknowledge receipt.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

