

**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

6th January 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. 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.	CUL110673	PREMA PADMANABHAN	1919	3638745	3642384	3640
Total						3640

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/SH05/21974A
05.01.2022

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

Dear Madam,

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE
FOLIO : CUL110673

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 No's		No. Of Shares	Document /mail received date	Type of Intimation(Mail/Document)
				From	To			
1.	CUL110673	PREMA PADMANABHAN	1919	3638745-	3642384	3640	16/12/2021	Document

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PVT LTD



Raj Kumar Kale
Assistant General Manager
Encl: a/a

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649