

**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.

24th June 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 shareholders, the Company is in the process of issuing duplicate share certificate in place of the share certificates reported lost.

Sl. No.	Name of the Shareholders	Share Certificate Number	Distinctive Numbers		No. of Shares
			From	To	
1.	C Padma jointly with S Aswathnarayan	1502	2813845	2814844	1000
Total					1000

Kindly take the same on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited**Rekha Surendhiran
Company Secretary**