

Carborundum Universal Limited

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

Chennai - 600 001, India.

Stock Code: 513375

Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149 Email: cumigeneral@cumi.murugappa.com Website: www.cumi.murugappa.com CIN No.: L29224TN1954PLC000318

31stDecember 2021

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

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Stock Code: CARBORUNIV-EQ

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:-

SI. No.	Folio No.	Name of the Shareholder	Share Certificate	Distinctive Numbers		No. of Shares		
			Number	From	То			
1.	CUL109782	Deepa Ram Rakhyani	1345	2609395	2611394	2000		
Total								

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/SH05/21984 31.12.2021

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

Dear Madam,

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE

FOLIO: CUL109782

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 Exchange concerned.

CARBORUNDUM UNIVERSAL LIMITED											
ISSUE OF DUPLICATE SHARE CERTIFICATE											
S.No.	Folio No.	Name of the shareholder/s	Certificate No.	Distinctive No's From To	No. Of Shares	Document /mail received date	Type of Intimation(Mail/Document)				
1.	CUL109782	DEEPA RAM RAKHYANI	1345	2609395- 2611394	2000	31/12/2021	Document				

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PVT LTD

Raj Kumar Kale

K. Rey

Assistant General Manager

Encl: a/a

