



Carborundum Universal Limited

Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

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Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No.: L29224TN1954PLC000318

31st March 2020

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: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 50,000 shares of Re.1/- each arising out of the exercise of stock options, granted to an option grantee of the Company under the Employees Stock Option Scheme 2007 on 30th March 2020.

With this allotment, the number of equity shares outstanding is 189,412,196/- and the paid-up equity share capital is Rs. 189,412,196/-

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**