

## 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.

31st January 2020

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

Stock Code: 513375

Through BSE Listing Centre

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-EQ

Through NEAPS

Dear Sir,

## Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 13,452 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantee of the Company under the Employees Stock Option Scheme 2007 on 30<sup>th</sup> January 2020.

With this allotment, the number of equity shares outstanding is 189,324,154 and the paid-up equity share capital is Rs. 189,324,154/-

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

