

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.

21st February 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: 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 certificate reported lost.

SI. No.	Name of the Shareholder	Share Certificate Number	Distinctive Numbers		No. of
			From	То	Shares
1.	Hari Ram Sahni jointly with Ram Sahni	74	154471	157210	2740
	41			Total	2740

Kindly take the same on record.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

