

15th April, 2019

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st October, 2018 to 31st March, 2019

ISIN: INE120A01034

SECURITY CODE:513375

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **CARBORUNDUM UNIVERSAL LIMITED**, having its Registered Office at "Parry House" 43, Moore Street, Chennai - 600001 maintained by its Registrar and Share Transfer Agent viz., **Karvy Computershare Private Limited** having its office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Uniform Listing Agreement entered into by, **Carborundum Universal Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31st March, 2019**, delivered all the share certificates relating to the share transfer deeds received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR Regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Carborundum Universal Limited** has received requests for transmission of shares, issue of duplicate share certificates, consolidation and the same has been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period **Carborundum Universal Limited** has not received any request for Transposition, Sub division and Deletion of name.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400

CARBORUNDUM UNIVERSAL LIMITED