

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

16th April 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/Madam,

<u>Sub</u>: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st October 2019 to 31st March 2020

Please find enclosed herewith the certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October 2019 to 31st March 2020. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary





KFIN/MRVS/NSDL/74(5) E/1 Date: 03/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CARBORUNDUM UNIVERSAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
CARBORUNDUM UNIVERSAL LIMITED
PARRY HOUSE, 3RD FLOOR
43, MOORE STREET
CHENNAI
600001

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 03/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CARBORUNDUM UNIVERSAL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
CARBORUNDUM UNIVERSAL LIMITED
PARRY HOUSE, 3RD FLOOR
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