

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

18th July 2020

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

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Dear Sirs,

Stock Code: CARBORUNIV-EQ

Stock Code: 513375

<u>Sub</u>: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the voluntarily de-registration of Thukela Refractories Isithebe Pty Limited, South Africa (TRI), the Company's wholly owned step subsidiary (subsidiary of M/s.CUMI International Limited, Cyprus) which has since ceased operations has been approved by the Companies and Intellectual Property Commission (CIPC), South Africa.

By virtue of the finalization of the de-registration, Thukela Refractories Isithebe Pty Limited, South Africa has ceased to be a subsidiary of CUMI International Limited and accordingly a step down subsidiary of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

Encl. a.a.





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Annexure

	Particulars	Information
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Nil as the Company ceased manufacturing operations
b.	Date on which the agreement for sale has been entered into	Not applicable
C.	The expected date of completion of sale /disposal	The Company received an intimation today that TRI 's application for voluntarily de-registration from CIPC has been finalized.
d.	Consideration received from such sale /disposal	Not applicable
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not applicable
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable
g.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable



