

**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

11th June 2021

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

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 shareholder, the Company is in the process of issuing duplicate share certificate in place of the share certificate reported lost.

| Sl. No. | Name of the Shareholder | Share Certificate Number | Distinctive Numbers | | No. of Shares |
|--------------|-------------------------|--------------------------|---------------------|---------|---------------|
| | | | From | To | |
| 1. | Abdul Sathar K M | 3001 | 6169855 | 6171854 | 2000 |
| Total | | | | | 2000 |

Yours faithfully

Thanking you

Yours faithfully

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary