

Carborundum Universal Limited

Regd. off: 'Parry House', 43, Moore Street,

Chennai - 600 001, India.

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29th October 2021

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

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

Dear Sir,

Stock Code: CARBORUNIV

Stock Code: 513375

Sub: Allotment of Equity shares under ESOP Scheme

This is to inform you that the Company has allotted 9,000 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the ESOP Plan 2016 on 28th October 2021.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 189,772,539 and the paid-up equity share capital is Rs. 189,772,539/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

