

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.

26th February 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,

Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 38,042 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Employees Stock Option Scheme 2007 on 25th February 2020.

With this allotment, the number of equity shares outstanding is 189,362,196 and the paid-up equity share capital is Rs. 189,362,196 /-

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

