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.

21st January 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 Through NEAPS

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st October 2019 to 31st December, 2019

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 December, 2019.

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**

All

Rekha Surendhiran Company Secretary



KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 03/01/2020

received on 11/01/2020

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 December 31, 2019

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 TECHNOLOGI DRIVATE LIMITED Varalakshmi ASST.General Manager

CC TO:

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

CHENNAI 600001

> KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Registered & Corporate Office "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 03/01/2020

> received on 11/01/2020.

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

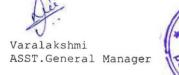
Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

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

Ein Te



CC TO:

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

CHENNAI 600001

> KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Registered & Corporate Office "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649