

**Carborundum Universal Limited**

Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

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CIN No.: L29224TN1954PLC000318

1st December 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 Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned shareholder has reported loss of share certificate and requested for issue of duplicate share certificate. 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.

The particulars relating to loss of share certificate are given below:-

Sl. No.	Name of the Shareholders	Share Certificate Number	Distinctive Numbers		No. of Shares
			From	To	
1.	V Ganesan & G Jaya	2051	3871415	3871814	400
Total					400

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Yours faithfully

Thanking you

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary



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