



**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.

October 16, 2017

To

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

**Stock Code: 513375**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**

Dear Sir,

**Sub: Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the Compliance Certificate in terms of Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 issued by M/s. R Sridharan & Associates, Company Secretaries.

Thanking you,

Yours faithfully  
**For Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**

Encl.: a/a



**murugappa**

13<sup>th</sup> October, 2017

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**

ISIN: INE120A01034

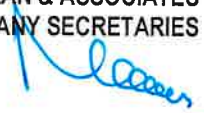
SECURITY CODE: 513375

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Carborundum Universal Limited**, having its Registered Office at "Parry House" 43, Moore Street, Chennai - 600001 maintained by its Registrar and Share Transfer Agent viz., **Karvy Computershare Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Uniform Listing Agreement entered into by, **Carborundum Universal Limited with BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us by the Registrar and Share Transfer Agents which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **30<sup>th</sup> September, 2017** delivered all the share certificates relating to the share transfer deeds received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Carborundum Universal Limited** has received requests for transmission of shares and also request for new certificates in respect of cases lodged for duplicate and sub division share certificates, and the same has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

During the aforementioned period, **Carborundum Universal Limited** has not received any requests for deletion, consolidation, exchange and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES

  
CS R. SRIDHARAN  
C.P.No.3239  
FCS No.4775  
UIN: S2003TN063400