

**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.

14<sup>th</sup> December 2018

BSE Ltd. 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. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sir/Madam,

## Sub: Intimation regarding issue of duplicate share certificates

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned share certificate has been reported lost to the Company. 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.

SI. No.	Name of the Shareholder	Share Certificate Number	<b>Distinctive Numbers</b>		No. of Shares
			From	То	Shares
1,	CHANDRIKA R SHAH* jointly with RAMESH F SHAH	CUL109068	1805147	1805546	400
	•			Total	400

\*The Company has received a request from Mr. Ramesh F Shah for deletion of name of the first holder Ms. Chandrika R Shah on account of her demise.

Kindly take the same on record.

Thanking you

Yours faithfully

## For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

