

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.

29th October 2019

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 July 2019 to 30th September, 2019

Please find enclosed herewith the Certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st July, 2019 to 30th September, 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

Rekha Surendhiran Company Secretary

3/8





SFFD/MRVS/NSDL/74(5) E/1
Date: 05/10/2019

Received on 29/10/2019

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

September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the CARBORUNDUM UNIVERSAL LIMITED, certify that the details of securities demacerialized/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 KARVY FINTECH PRIVATE LIMITED

VARALAKSHMI

Asst. General Manager

CC TO:

THE COMPANY SECRETARY
CARBORUNDUM UNIVERSAL LIMITED
PARRY HOUSE, 3RD FLOOR
43, MOORE STREET
CHENNAL
600001

Karvy Fintech Private Limited (KFPL)

Registered to Corporate Office

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Received on 29/10/2019.

KFPL/MRVS/CDSD/74(5) E/:
Date: 05/10/2019

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 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 perion, 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 KARVY FINTECH PRIVATE LIMITED

VARALAKSHMI

Asst. General Manager

20 30:

THE COMPANY SECRETARY CARBORUNDUM UNIVERSAL LIMITED PARRY HOUSE, 3RD FLOOR 43, MOORE STREET CHENNAL 60000: