3rd July 2020

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

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

Dear Sir/Madam,

Sub: Newspaper advertisement to the shareholders

This is with reference to our letter dated 6th June 2020 intimating you of the convening of the 66th Annual General Meeting on Wednesday, 29th July 2020 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 3rd July 2020 in the Business Standard (English) and Makkal Kural (Tamil) pursuant to requirements of the General Circular No. 20/2020 dated 5th May 2020.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Sarendrairan  
Company Secretary

Encl:a/a
NOTICE TO MEMBERS

Members are requested to note that the 66th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on Wednesday, July 29, 2020 at 3.00 P.M. IST pursuant to Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CF1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of 66th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company’s Registrar and Share Transfer Agent (RTA) viz., M/s. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited).

The AGM documents would be made available on the websites of the Company www.cumi-murugappa.com, the Stock Exchanges viz., BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and the RTA https://evoting.karvy.com/. Members may note that no physical / hard copies of the AGM documents would be sent or provided, even if requested.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with the RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA at - einward.ris@kfintech.com or rajkumar.kale@kfintech.com or investorservices@cumi.murugappa.com for receiving the AGM documents electronically. Alternatively, the request with the above documents can also be sent to M/s. KFin Technologies Private Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

Members will be provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Private Limited on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM. The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above. Detailed instructions to Members for participating in the 66th AGM through VC/OAVM including the manner of participation and voting is set out in the Notice of AGM.

In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective 1st April 2020. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at einward.ris@kfintech.com in case of shares held in physical form and with your DP in case of shares held in demat form.

Further, Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to einward.ris@kfintech.com or investorservices@cumi.murugappa.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs. For any clarification regarding the AGM documents or participation in the AGM, you may contact us at investorservices@cumi.murugappa.com.

For Carborundum Universal Limited
Raksha Surendhiran
Company Secretary

Chennai
July 02, 2020
MAKKAL KURAL – 03.07.2020