4th July 2020

BSE Limited  
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.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Proposed transfer of equity shares to the Investor Education and Protection Fund

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice published in the newspapers [Business Standard (English) & Makkal Kural (Tamil)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF) pursuant to the provisions of 124(6) of the Companies Act, 2013 and the rules referred there under.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran  
Company Secretary

Encl.: a/a
NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the De mat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2012-13, the due date for transfer of shares as per the Act / Rules is 5th September, 2020. Ahering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website https://www.cumi-murugappa.com for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 28th August, 2020 or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company’s Registrar and Share Transfer Agent or the Company as mentioned herein below:

Carborundum Universal Limited
‘Parry House’, 43, Moore Street,
Chennai 600 001.
Tel: +91-44-30006129/66
Fax: +91-44-30006149
Email: investor@servicest@cumi-murugappa.com
Contact Person: Ms. Janani TA

For Carborundum Universal Limited
Rekha Surendhiran
Company Secretary

July 03, 2020

KFin Technologies Private Limited
Unit: Carborundum Universal Limited
Tower B, Plot 31 - 32, Selenium Building,
Financial District, Nanakramguda,
Sarilingampally, Hyderabad- 500 032.
Tel: 040-67162222
Fax: 040-23420814
Toll Free No.: 1800-345-001
Email: einward.ris@kfintech.com
Contact Person: Mr. Rajkumar Kale