

28th February 2023

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

Stock Code: CARBORUNIV-EQ

Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the below mentioned shareholders have reported loss of share certificates and requested for issue of duplicate share certificates in lieu of the original share certificates.

The particulars relating to loss of share certificates are given below: -

Sl. No.	Folio Nos.	Name of the Shareholders as per records	Share Certificate Numbers	Distinctive Numbers		No. of Shares
				From	To	
1.	CUL108889	Ramchandra Ganesh Ranade Jointly with Lilabai Ramchandra Ranade and Vijay Ramchandra Ranade	812	1582557	1585296	2740
2.	CUL112228	P G Viswanathan	2906	5892955	5898434	5480
Total						8220

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificates.

Yours faithfully,

Thanking you

For Carborundum Universal Limited**Rekha Surendhiran
Company Secretary**