

26th October 2023

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: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2023

We enclose a certificate dated 9th October 2023 issued by M/s. R Sridharan & Associates, Company Secretaries in connection with their audit of Reconciliation of Share Capital for the quarter ended 30th September 2023.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023
[For the period from 1st July, 2023 to 30th September, 2023]

ISIN: INE120A01034

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **CARBORUNDUM UNIVERSAL LIMITED** (CIN: L29224TN1954PLC000318) having its registered office situated at "Parry House" 43, Moore Street, Chennai – 600001 (herein after referred to as "the Company") and its Registrar and Share Transfer Agents viz. **KFIN TECHNOLOGIES LIMITED** for issuing this certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th September, 2023** as detailed below:-

1.	For Quarter Ended	30th September, 2023	
2.	ISIN	INE120A01034	
3.	Face Value	Re.1/- per Equity Share	
4.	Name of the Company	Carborundum Universal Limited	
5.	Registered Office Address	"Parry House" 43, Moore Street, Chennai-600 001.	
6.	Correspondence Address	"Parry House" 43, Moore Street, Chennai-600 001.	
7.	Telephone & Fax Nos.	Tel: 044-3000 6166. Fax: 044-3000 6149.	
8.	Email address	investorservices@cumi.murugappa.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited. 2. National Stock Exchange of India Limited.	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	19,00,38,404	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	19,00,30,734	99.99
12.	Held in dematerialised form in CDSL	1,11,46,707	5.87
13.	Held in dematerialised form in NSDL	17,75,59,662	93.43
14.	Physical	13,32,035	0.70
15.	Total No. of Shares (12+13+14)	19,00,38,404	100.00
16.	Reasons for difference, between (11&15) & (10&11)	The difference between (10&11) and (11&15) as follows: The Company has allotted 7,670 shares on 22 nd September, 2023 for which the Company is awaiting for listing and trading approval as on 30 th September, 2023.	

CARBORUNDUM UNIVERSAL LIMITED

Reconciliation of share capital audit report
for the quarter ended 30th September, 2023





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
1. Stakeholders Relationship Committee vide resolution dated 5 th July, 2023 approved the allotment of 13,288 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.	13,288	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E-letter no: LOD/ESOP/TP/No.95/2023-2024 dated 4 th August, 2023 listed and admitted 13,288 equity shares for trading with effect from 7 th August, 2023. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2023/36791 dated 4 th August, 2023 listed and admitted 13,288 equity shares for trading with effect from 7 th August, 2023.	Yes	Yes	No
2. Stakeholders Relationship Committee vide resolution dated 29 th August, 2023 approved the allotment of 73,472 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.	73,472	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E-Letter No: LOD/ESOP/TP/No.176/2023-2024 dated 20 th September, 2023 listed and admitted 73,472 equity shares for trading with effect from 21 st September, 2023. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2023/37579 dated 20 th September, 2023 listed and admitted 73,472 equity shares for trading with effect from 21 st September, 2023.	Yes	Yes	No
3. Stakeholders Relationship Committee vide resolution dated 22 nd September, 2023, approved the allotment of	7,670	Applied	The Company is awaiting for Listing and Trading Approval	Yes	Yes	No



**Company Secretaries**

7,670 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme						
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No).	YES
	If not, updated up to which date.	Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable .
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests.	No. of Requests
	Confirmed after 21 days.	NIL
	Pending for more than 21 days.	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	CS Rekha Surendhiran, Company Secretary and Compliance Officer Tel: 044-3000 6134, Fax: 044-3000 6149.
23.	Name, Address, Tel & Fax No., C.P. No. of the Auditor.	CS R. Sridharan, R Sridharan & Associates, Company Secretaries, Thiruvarangam Apartments, Flat No.3, First Floor, New No.44, Old No.25, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in , C.P. No. 3239, FCS No. 4775
24.	Appointment of Common Agency for Share Registry Work.	YES, KFIN TECHNOLOGIES LIMITED (Unit: CARBORUNDUM UNIVERSAL LIMITED) Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Tel: 040-67162222, Fax: 040-23420814.
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
FCS.No.4775
C.P No.3239
PR. NO.657/2020
UIN: S2003TN063400
UDIN: F004775E001182149

Place: Chennai
Date : 9th October, 2023