

29th April 2024

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 31st March 2024

We enclose a certificate dated 15th April 2024 issued by M/s. R Sridharan & Associates, Company Secretaries in connection with their audit of Reconciliation of Share Capital for the quarter ended 31st March 2024.

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 31ST MARCH, 2024
[For the period from 1st January, 2024 to 31st March, 2024]

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 **31st March, 2024** as detailed below:-

1.	For Quarter Ended	31st March, 2024	
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	19,02,57,608	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	19,02,46,408	99.99
12.	Held in dematerialised form in CDSL	1,08,50,241	5.703
13.	Held in dematerialised form in NSDL	17,81,27,436	93.624
14.	Physical	12,79,931	0.673
15.	Total No. of Shares (12+13+14)	19,02,57,608	100.00
16.	Reasons for difference, between (11&15) & (10&11)	The Company has allotted 11,200 equity shares on 30 th March, 2024 for which the listing and trading approval was pending as on 31 st March, 2024.	





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 6 th January, 2024 approved the allotment of 14,000 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.	14,000	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide Notice no: 20240129-34 dated 29 th January 2024, listed and admitted 14,000 equity shares for trading with effect from January 30, 2024 <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2024/39741 dated 29 th January 2024 listed and admitted 14,000 equity shares for trading with effect from January 30, 2024.	Yes	Yes	No
Stakeholders Relationship Committee vide resolution dated 30 th January, 2024 approved the allotment of 5,000 equity shares of Re.1/- each to the option grantee under ESOP 2016 scheme.	5,000	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E- Letter: LOD / ESOP / TP / No. 464/ 2023-2024 dated February 27, 2024, listed and admitted 5,000 equity shares for trading with effect from February 28, 2024. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2024/40292 dated February 27, 2024 listed and admitted 5,000 equity shares for trading with effect from February 28, 2024.	Yes	Yes	No
Stakeholders Relationship Committee vide resolution dated 31 st January, 2024 approved the allotment of	1, 50,828	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E- Letter: LOD / ESOP / TP / No. 312/ 2023-2024	Yes	Yes	No





1, 50,828 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.			dated March 13, 2024, listed and admitted 1,50,828 equity shares for trading with effect from March 14, 2024. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2024/40582 dated March 13, 2024 listed and admitted 1,50,828 equity shares for trading with effect from March 14, 2024.			
Stakeholders Relationship Committee vide resolution dated 1 st March, 2024 approved the allotment of 21,676 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.	21,676	Applied	Obtained Final Listing and Trading Approval from:- <u>BSE Limited</u> Vide E- Letter: LOD / ESOP / TP / No. 3/ 2023-2024 dated March 28, 2024, listed and admitted 21,676 equity shares for trading with effect from April 1, 2024. <u>National Stock Exchange of India Limited</u> Vide Letter Ref. no: NSE/LIST/2024/40903 dated March 28, 2024 listed and admitted 21,676 equity shares for trading with effect from April 1, 2024.	Yes	Yes	No
Stakeholders Relationship Committee vide resolution dated 30 th March, 2024 approved the allotment of 11,200 equity shares of Re.1/- each to the option grantees under ESOP 2016 scheme.	11,200	Applied	The Company is awaiting for the listing and trading approval.	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No). If not, updated up to which date.	YES 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	No. of Shares	Reasons for delay
	Confirmed after 21 days.	NIL	NIL	NIL
	Pending for more than 21 days.	NIL	NIL	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, Thiruvaramangam 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: F004775F000104644**

**Place: CHENNAI
Date : 15TH APRIL, 2024**