

5th February 2022

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

Stock Code: 513375

The Manager
Listing Department
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

Dear Sir,

Sub: Allotment of Equity shares under ESOP Schemes

This is to inform you that the Company has allotted 44,462 equity shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Company's ESOP Plan 2016 and ESOP Scheme 2007 on 4th February 2022.

We wish to further inform you that consequent to this allotment, the number of equity shares outstanding is 18,98,44,815 and the paid-up equity share capital is Rs. 18,98,44,815/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary

