



21st April 2022

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

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

Dear Sir/Madam,

Stock Code: CARBORUNIV-EQ

Stock Code: 513375

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 shareholder has reported loss of share certificate and requested for issue of duplicate share certificate in lieu of original share certificate.

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

SI. No.	Folio No.	Name of the Shareholder	Share Certificate	Distinctive Numbers		No. of Shares
			Number	From	То	
1.	CUL110567	M MEENAKSHI SOMASUNDARAM MEEYYAPPAN	1981	3775385	3779224	3840
Total						3840

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

Yours faithfully

Thanking you

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary