



Murugappa Group

Dare House, New No. 2, N.S.C. Bose Road, Chennai 600 001, India.

Tel: +91 44 25340148 (D) +91 44 25331941

(R)+91 44 24340213 Fax: +91 44 25346040

Email: murugappanmm@corp.murugappa.com

Website: www.murugappa.com

M. M. Murugappan

Chairman

8th May 2020

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

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

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation,
2011**

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group (Persons acting in concert) of Carborundum Universal Limited has not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2019-20.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,

M M Murugappan
Authorised Signatory