

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

24th November 2016

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

Stock Code: 513375
Through BSE Listing Centre

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-EQ
Through NEAPS

Dear Sir,

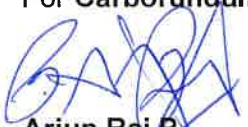
**Sub: Proposed transfer of equity shares to Investor Education and Protection Fund
Suspense Account**

With reference to the above, we enclose a copy of the Notice published in the newspapers [Business Standard (English) & Makkal Kural (Tamil)] in connection with the proposed transfer of equity shares to the Investor Education and Protection Fund (IEPF), pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the above on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Arjun Raj P.
Manager – Secretarial

Business Standard - 23.11.2016

**CARBORUNDUM UNIVERSAL LIMITED**
CIN : L28224TN1954PLC000316
Registered Office: 'Parry House', No.43, Moore Street, Chennai-600 001.
Tel: +91-44-30006161 Fax: +91-44-30006149;
E-mail: investorservices@cumi.munugappa.com; Website: www.cumi-munugappa.com

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified effective 7th September 2016 by the Ministry of Corporate Affairs as under:

As per Section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, the dividend for the financial year 2008-09 which was remaining unclaimed or unpaid for seven years from the date of transfer to the unpaid dividend account of the Company has been transferred to Investor Education and Protection Fund (IEPF) on 23rd September 2016.

In accordance with the provisions of Section 124(6) of the Act and the Rules framed in this regard, all shares in respect of which unpaid or unclaimed dividend has been transferred to the IEPF and in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more will have to be transferred to the IEPF Suspense account. Adhering to the requirements prescribed in this regard, the Company has communicated individually at the latest available addresses, to the concerned shareholders whose shares are required to be transferred to the IEPF Suspense account for taking appropriate action(s) before the transfer. The Company has also uploaded full details of such shareholders and the shares due for transfer to IEPF Suspense account on its website at http://www.cumi-munugappa.com/investor_services.html for verification by the concerned shareholders.

Shareholders may also note that both the unclaimed dividend and the shares so transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedures prescribed in the Rules.

The shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of their original share certificate(s) which will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules. In case the shares are held in dematerialised mode, by virtue of the requirements of the Rules, the Company will be authorised to execute delivery instruction slips or such other documentation as may be prescribed for transfer into the IEPF Suspense account on behalf of the shareholder(s).

In case the Company does not receive any communication from the concerned shareholders by 5th December 2016 or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Suspense account as per procedure stipulated in the Rules.

Shareholder(s) who wish to claim their shares after transfer to IEPF, may do so by making a separate application to the IEPF Authority in Form IEPF-5, as prescribed under the Rules. The procedure and the form is available at IEPF website i.e., www.iepf.gov.in as well as in the website of the Company i.e., www.cumi-munugappa.com.

Shareholders having any query in this regard, may contact the Company's Registrar and Share Transfer Agent at M/s. Karvy Computershare Private Ltd., Karvy Selanium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: 040-67162222, Fax: 040-23001153, Toll Free no.: 1800-345-4001, Email: enward.ris@karvy.com.
Contact person: Mrs. Varalakshmi P - Asst. General Manager, or the Company at 'Parry House', 43 Moore Street, Chennai - 600 001, Tel: +91-44-30006161, Fax: +91-44-30006149, e-mail: investorservices@cumi.munugappa.com. Contact person: Mr. Aijun Raj P.

For Carborundum Universal Limited
Rekha Surendhiran
Company Secretary

Place : Chennai
Date : 22.11.2016

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E-mail : investorservices@cumi.murugappa.com; Website : www.cumi-murugappa.com

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சென்னை
நவம்பர் 22, 2016

10th Nov 23/11/2016