

**CARBORUNDUM UNIVERSAL LIMITED**

'Parry House', 43, Moore Street, Chennai - 600 001. India.
Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com Website : www.cumi.murugappa.com



25th August 2010

The Secretary
Madras Stock Exchange Ltd.
Second Line Beach,
Chennai 600 001

Fax No.25244897

Stock Code : CRB
By hand delivery

Mr. Sanjay Golecha
General Manager – CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 22723121 / 22722037
22722041 / 2061 /
22723719 / 2039

Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
Direct Tel:022-22721121/2375

Stock Code : 513375
By Speed Post Ack. Due

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

Fax No.022 26598237 / 38

Tel No.2659 8452 / 26598235 - 36
26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sirs,

Disclosure under Regulation 13(4) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We wish to inform you that Mr K Srinivasan, Managing Director, Carborundum Universal Limited have been allotted 12,000 equity shares of Rs. 2/- each of the Company pursuant to exercising options granted under the Company's ESOP Schme 2007.

In this regard, we enclose herewith Form D pursuant to Regulations 13 (4) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992 received from him.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited


S Dhanvanth Kumar
Company Secretary

Encl: a.a

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4) and (6)]

Regulation 13(4) – Details of change in shareholding by Director or Officer of a Listed Company and his dependents

Name , PAN No & Address of Director/ Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs.	Sell quantity	Sell value
K Srinivasan ACO PS 5860 Q 34/4 Arunachalam Road , Kotturpuram, Chennai 600085	17,150 0.02%	25.08.2010	25.08.2010	Allotment of shares under ESOP Scheme	29,150 0.03%	-	-	12,000	22,03,200	-	-

For CARBORUNDUM UNIVERSAL LIMITED


S. DHANVANTH KUMAR
Company Secretary