

**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

30<sup>th</sup> April 2011

Mr Bhushan Mokashi  
DCS-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  
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Direct Tel: 022-22721121/2375  
**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  
022 26598347 / 48  
Tel No.2659 8452 / 26598235 - 36  
26598100

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

Dear Sir,

**Sub: Grant of options**

This is to inform you that the Compensation and Nomination Committee of Carborundum Universal Limited has granted 36,800 options, to its employees, under the Company's ESOP Scheme 2007 at its meeting dated 30<sup>th</sup> April 2011. The Options were granted at an exercise price of Rs. 248.30 per share, which is the closing price on the National Stock Exchange as on 29<sup>th</sup> April 2011.

Thanking you

Yours faithfully  
For Carborundum Universal Limited

  
S. Dhanvanth Kumar  
Company Secretary

Encl:a.a



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