

**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

6<sup>th</sup> August 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

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22722039 / 22722041 / 2061 /  
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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

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Tel No.2659 8452 / 26598235 - 36  
26598100*

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

Dear Sir,

**Sub: Allotment of Shares under ESOP Scheme**

This is to inform you that the Company has allotted 8,200 shares of Rs.2/- each arising out of the exercise of stock options, granted to two employees under the Employees Stock Option Scheme 2007 on 06.08.2011. The exercise price in respect of these options was Rs.183.60/- per share.

With this allotment the number of equity shares outstanding is 93,575,899 and the paid-up capital equity share capital is Rs.187,151,798/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
For **Carborundum Universal Limited**

  
**S. Dhanvanth Kumar**  
Company Secretary



**murugappa**