

**Carborundum Universal Limited**

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Tel. : +91-44-30006199 Fax : +91-44-30006149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com
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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

Fax No.022 22723121 / 22722037
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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

Fax No.022 26598237 / 38
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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 18,770 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 27.08.2011. The exercise price in respect of these options was Rs.183.60/- per share.

With this allotment the number of equity shares outstanding is 93,594,669 and the paid-up capital equity share capital is Rs.187,189,338/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**




S. Dhanvanth Kumar
Company Secretary