

**Carborundum Universal Limited**

'Parry House', 43, Moore Street, Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

31.12.2012

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

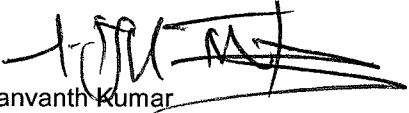
Dear Sirs,

Disclosure under Regulation 13(2A) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We enclose herewith Form B pursuant to Regulations 13 (2A) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992, received in respect of 2,35,940 shares of Re.1/- each of Carborundum Universal Limited, acquired by M A Murugappan Holdings Private Limited pursuant to the approval of the Scheme of Arrangement (Demerger) and Reorganisation of Share Capital between M/s M A Murugappan Holdings Pvt. Ltd. and M/s A M M Arunachalam & Sons Pvt. Ltd. as approved by the High Court of Judicature at Madras on 25th June 2012.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited


S Dhanvanth Kumar
Company Secretary

Encl: a.a



murugappa

M A Murugappan Holdings Private Limited

New No.9, Chittaranjan Road, Teynampet, Chennai 600 018

Date : 28.12.2012

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

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Stock Code : CARBORUNIV-EQ
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Dear Sirs,

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that we, M A Murugappan Holdings Private Limited have acquired 2,35,940 shares of Re.1/- each in Carborundum Universal Limited. This is pursuant to the approval of the Scheme of Arrangement (Demerger) and Reorganisation of Share Capital between our company and M/s A M M Arunachalam & Sons Pvt. Ltd. by the High Court of Judicature at Madras on 25th June 2012.

In this regard, we are enclosing herewith Form No. B pursuant to Regulations 13 (2A) and (6) of the Securities and Exchange Board of India Prohibition of (Insider Trading) Regulations, 1992.

Thanking you,
Yours faithfully
For M A Murugappan Holdings Private Limited


M A M Arunachalam
Director

✓cc : Carborundum Universal Limited
Encl: a.a

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulations 13(2), 13(2A) and 13(6))

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or position taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. and address of Promoter / Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer-OR Date of becoming Promoter/part of Promoter Group	No & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc)	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
M A Murugappan Holdings Private Limited New No.9 Chittaranjan Road Teynampet Chennai 600 018 AAHCM3026E	28.12.2012	-	28.12.2012	Off market transaction pursuant to a Scheme of arrangement for Demerger approved by the High Court	Off market transaction	NA	235940 0.13%	-

Signature: 

Name: M A M Arunachalam, Director
For M A Murugappan Holdings Private Limited