

**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

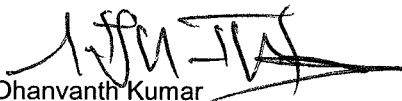
Dear Sirs,

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

We enclose herewith Form D pursuant to Regulations 13 (4A) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992, received in respect of 2,35,940 equity shares of Re.1/- each of Carborundum Universal Limited divested by a promoter. The transfer is done pursuant to the Scheme of Arrangement (Demerger) and Reorganisation of Share Capital between M/s A M M Arunachalam & Sons Private Ltd. and M/s M A Murugappan Holdings Pvt. Ltd. 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

A M M Arunachalam & Sons Private Ltd.

Parry House, 43 Moore Street, Chennai 600 001

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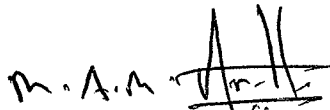
Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

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

In this regard, we are enclosing herewith Form No. D pursuant to Regulations 13 (4A) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992.

Thanking you,
Yours faithfully

For A M M Arunachalam & Sons Private Ltd.



M A M Arunachalam
Director

✓ cc : Carborundum Universal Limited
Encl: a.a

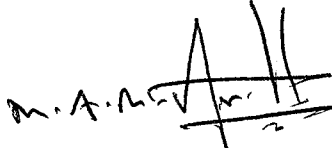
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(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 Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / 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 / voting rights post acquisition / 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 Rs.
A M M Arunachalam & Sons Private Ltd. Parry House 43 Moore Street Chennai 600 001 AAACA6315R	471960 0.26%	28.12.2012	28.12.2012	Off market Transaction pursuant to the approval of a scheme of arrangement for Demerger by High Court	236020 0.13%	Off market Transaction	NA	-	-	235940 0.13%	-

Signature :



Name :

M A M Arunachalam, Director
For A M M Arunachalam & Sons Private Ltd.