

**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

9<sup>th</sup> February 2012

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  
22722039 / 22722041 / 2061 /  
22723719 / 2039  
Tel 022 – 2272 1233 / 34 2375/2066  
Extn – 8247 / 8010 / 8014  
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: Allotment of Shares under ESOP Scheme**

This is to inform you that the Company has allotted 2,000 shares of Re.1/- each arising out of the exercise of stock options, granted to its employees under the Employees Stock Option Scheme 2007 on 9.02.2012. The exercise price in respect of these options was Rs.91.80/- per share.

With this allotment the number of equity shares outstanding is 187,383,562 and the paid-up capital equity share capital is Rs.187,383,562/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
For **Carborundum Universal Limited**

  
S. Dhanvanth Kumar  
Company Secretary

