

**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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4th 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

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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
022 26598347 / 48
Tel No.2659 8452 / 26598235 - 36
26598100*

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

Dear Sir,

Sub: Grant of options

This is to inform you that the Compensation and Nomination Committee of Carborundum Universal Limited has granted 151,600 options, to its employees, under the Company's ESOP Scheme 2007 at its meeting dated 4th February 2012. The Options were granted at an exercise price of Rs.155/- per share, which is the closing price on the National Stock Exchange as on 3rd February 2012.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary

Encl:a.a



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