

**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

Date : 24.09.2013

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(4) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We enclose herewith Form D pursuant to Regulations 13 (4) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992, received in respect of 25,000 equity shares of Re.1/- each of the Company, allotted pursuant to exercising of options granted under the Company's ESOP Scheme 2007 by the following persons.

| Sl.No. | Name of the Employee | Designation |
|--------|----------------------|-------------------|
| 1. | Mr K Srinivasan | Managing Director |

Thanking you,

Yours faithfully,
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl: a.a



K Srinivasan

34/4 Arunavharam Road
Kotturpuram
Chennai – 600 085

Date : 24th September 2013

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Dear Sirs,

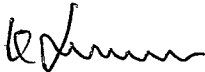
Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that I, K Srinivasan, Managing Director, Carborundum Universal Limited have been allotted 25,000 equity shares of Re. 1/- each of the Company pursuant to exercise of options under the Company's ESOP Scheme 2007.

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

Thanking you,

Yours faithfully



K Srinivasan
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)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listing Company

| 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 | 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. |
|--|---|--|-------------------------------|---|---|---|--|--------------|---------------|---------------|----------------|
| K Srinivasan ACO PS 5860 Q 34/4 Arunachalam Road, Kotturpuram Chennai 600 085 | 175,704 0.09% | 23.09.2013 | 24.09.2013 | Allotment of Shares under ESOP Scheme | 200,704 0.11% | - | - | 25,000 | 2,295,000.00 | - | - |

Signature : 
Name : K Srinivasan