

**Carborundum Universal Limited****Regd. Off :** 'Parry House', 43, Moore Street,
Chennai - 600 001. India.

Tel. : +91-44-30006199 Fax : +91-44-30006149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No : L29224TN1954PLC000318.

Date : 08.12.2014

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,

Sub : Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We enclose herewith the following forms in respect of the trades conducted in the equity shares of the Company pursuant to Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992:

1. Form D received from the following Designated Persons of the Company in respect of equity shares allotted under the Company's ESOP Scheme.

Sl. No.	Name of the Designated person	No. of Shares	Date of intimation to Company
1.	Mr K Srinivasan	30000	08.12.2014
2.	Mr R Rajagopalan	12176	08.12.2014
3.	Mr Satheesh A R	3100	08.12.2014


2. Form D received from the following Designated Person of the Company in respect of equity shares sold by them::

Sl.No.	Name of the Designated person	No. of Shares	Date of intimation to Company
1.	Mr.NAS Balasubramaniam	6840	05.12.2014
2.	Mr Satheesh A R	2550	08.12.2014

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary

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 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.
K Srinivasan ACO PS 5860 Q 1B, Rahul Apartments 6/23, Cenotaph Road, 2nd Lane, Teynampet Chennai 600 018	2,25,704 0.12%	5th Dec 2014	8th Dec 2014	Allotment of Shares under ESOP Scheme	2,55,704 0.14%	-	-	30,000	27,54,000.00 (ESOP Allotment)	-	-



K Srinivasan

Signature :
Name :

For CARBORUNDUM UNIVERSAL LIMITED



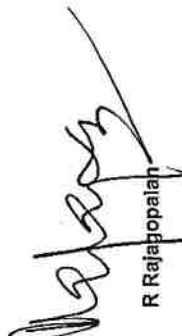
Rekha Surendhiran
Company Secretary

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R RAJAGOPALAN AADPR0381E 3/9, Withypool Complex 2 & 3, Boat Club Road R.A. Puram Chennai - 600 028	16,130 0.01%	05.12.2014	08.12.2014	Allotment of Shares under ESOP Scheme	21,130 0.01%	-	-	5000 (ESOP Allotment)	459,000.00	-	-
	21,130 0.01%	05.12.2014	08.12.2014	Allotment of Shares under ESOP Scheme	28,306 0.02%	-	-	7176 (ESOP Allotment)	897,574.08	-	-



Signature :

Name :

R Rajagopalan

For CARBORUNDUM UNIVERSAL LIMITED



**Rekha Surendhiran
Company Secretary**

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AR Sathesh, Pan No: AIMP S0755L Geethika Lotus Garden, HMT Colony PO, Kalamassery, Ernakulam, Kerala-683503.	6,700	25.11.2014	8/12/2014	Market Sale	4,150	Geojit BNP Paribas Financial Services Ltd	NSE	-	-	2,550	4,42,717.78
	4,150	5/12/2014	8/12/2014	Allotment of Shares under ESOP Scheme	7,250	-	-	3,100	387,748.00	-	-

Signature : 
 8/12/2014

Name : AR SATHESH

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
 Company Secretary

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NAS Balasubramaniam AAIPB1384J 5D, Sathyanaraya St, Sriram Melody Apartmen West Mambalam Chennai-600013	12,818 0.007%	18.11.2014	05.12.2014	Market	12,318 0.007%	Cholamandalam Securities Ltd. INB011288132	NSE	-	-	500	90,604
	12,318 0.007%	05.12.2014	05.12.2014	Market	5,978 0.003%	Cholamandalam Securities Ltd. INB011288132	NSE	-	-	6,340	11,28,285

Signature : *N.S. Balasubramaniam*

Name : NAS Balasubramaniam

FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran

**Rekha Surendhiran
Company Secretary**