

**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 : 18.12.2014

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:


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 Sivakumaran M V	15,948	18.12.2014
2.	Mr Balasubramaniam NAS	7,060	18.12.2014
3.	Mr Srikanth C	3,500	18.12.2014

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 Person who is part of Promoter Group of a listing Company

Name, PAN No & Address of Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the 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.) / sale	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.
Sivakumaran M V ARGPS7420R 3/396 Samathanapuram, SIPCOT Housing Colony, Hosur-635126	Nil	17.12.2014	18.12.2014	Allotment of Shares under ESOP Scheme	15,948 0.008%	-	-	15,948	19,94,776		

Signature : 

Name : M V Sivakumaran

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
Company Secretary

**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.) / sale	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.
NA S BALASUBRAMANIAM AAIPB1384J 5D, Sathianarayana street Sri Ram Melody Apartment West Mambalam Chennai 600033	5.978 0.003%	17.12.2014	17.12.2014	Allotment of Shares under ESOP Scheme	13,038 0.007%			7.060 ESOP ALLOTMENT	1,030,760.00		

Signature : *NA S Balasubramanian*  
Name : NA S BALASUBRAMANIAM

**FOR CARBORUNDUM UNIVERSAL LIMITED**  
*Rekha*  
**Rekha Surendhiran**  
**Company Secretary**

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[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.) / sale	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.
Srikanth C ABGPC9373H Flat H, Emerald 3066, 19th Main Road, Shanthi Colony, Chennai.	1,000 0.001%	27.10.2014	18.12.2014	Allotment of Shares under ESOP Scheme	6,000 0.003%	-	-	5000	459,000		
			18.12.2014					3500	321,300		

  
Signature :

Name : C Srikanth

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
Company Secretary