

**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 : 23.12.2014

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 Satheesh A R	2568	23.12.2014

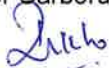
2. Form D received from the following Designated Person of the Company in respect of equity shares sold by them:

Sl.No.	Name of the Designated person	No. of Shares	Date of intimation to Company
1.	Mr Satheesh A R	2500	23.12.2014
2.	Mrs D Vijayalakshmi	2000	23.12.2014

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 / 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.
AR Satheesh, Pan No:AIMPS0755L Geethika, Lotus Garden, HMT Colony PO, Kalamassery, Ernakulam, Kerala-683503.	7,250 0.004%	15/12/2014	23/12/2014	Market Sale	5,250 0.003%	Geojit BNP Paribas Financial Services Ltd.	NSE			2000	343,476.66
	5,250 0.003%	17/12/2014	23/12/2014	Market Sale	4,750 0.002%	Geojit BNP Paribas Financial Services Ltd.	NSE			500	86,162.30
	4750 0.002%	22/12/2014	23/12/2014	ESOP Allotment	7318 0.004%	-	-	2,568.00	321,205.44		

Signature: 
Name: AR Sathesh.

23-12-2014

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 or Person who is part of Promoter Group or Director / Officer	No. & % of shares / voting rights held by the Promoter or Person who is part of Promoter Group or Director / Officer	Date of receipt of allotment advice or acquisition 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.
D Vijayalakshmi ABJPV0655J Flat FCH, Block 4 Jains Alpine Meadows Temple Town Road Thiruneeermalai Chennai 600044	2,000 0.001%	19-Dec-14	23-Dec-14	MARKET SALE	NIL	Cholamandalam Securities Ltd. INB231288136	NSE	-	-	2,000	342,395.00


D Vijayalakshmi

Signature :
Name :

For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary