

**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.

17<sup>th</sup> February 2015

Mr Bhushan Mokashi  
22722037  
DCS-CRD  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
2375/2066  
Rotunda Building, P J Towers  
Dalal Street, Fort

Mumbai 400 001

*Fax No.022 22723121 /*

*22722039 /22722041 / 2061 /  
22723719 / 2039*

*Tel 022 – 2272 1233 / 34*

*Extn – 8247 / 8010 / 8014*

*Direct Tel: 022-22721121/2375*

***By Speed Post Ack. Due***

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
36  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
EQ  
Mumbai 400 051

*Fax No.022 26598237 / 38*

*022 26598347 / 48*

*Tel No.2659 8452 / 26598235 -*

*26598100*

***Stock Code : CARBORUNIV-***

***By Speed Post Ack. Due***

Dear Sir,

**Sub: Allotment of Shares under ESOP Scheme**

This is to inform you that the Company has allotted 6,840 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Employees Stock Option Scheme 2007 on 17.02.2015.

With this allotment the number of equity shares outstanding is 188,179,042 and the paid-up equity share capital is Rs.188,179,042 /-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For **Carborundum Universal Limited**

**Rekha Surendhiran**  
**Company Secretary**



**murugappa**