

**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: 03.02.2015

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 Ranjan Dey	14,944	30.01.2015
2.	Mr N Ananthaseshan	4,576	31.01.2015
3.	Mr M Muthiah	12,744	31.01.2015
4.	Mr P Alagappan	13,464	31.01.2015
5.	Mr Ramesh Kalyanaraman	9,348	31.01.2015
6.	Mr P Padmanabhan	18,680	31.01.2015
7.	Mrs D Vijayalakshmi	4,464	03.02.2015

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	Made of 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.
Ranjan Dey No. 580, Phase II, Sathuvachari, Vellore-632009 ABSPD3139Q	20 0.000010%	30.01.2015	30.01.2015	Allotment of shares under ESOP scheme	14964 0.0079%	NA	NA	14,944	1,859,195.52	NA	NA

Signature : *Ranjan Dey*

Name : Ranjan Dey

For CARBORUNDUM UNIVERSAL LIMITED

Rekha

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.
N Ananthasheshan ACEPA0933C Flat No. 2c Abad Nort Star Apartments N.K.Sreedharan Road Vaduthala Ernakulam	9739 0.005%	30.01.2015	31.01.2015	Allotment of share under ESOP scheme	14,315 0.008%	NA	NA	4,576	572,366.08	NA	NA

Signature :

Name : N Ananthasheshan

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 / 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.
M Muthiah No.102, Srinivasapuram II street, Thiruvannamaiyur, Chennai 600041 AFYPM6543B	4252 0.002%	30.01.2015	31.01.2015	Allotment of shares under ESOP scheme	16,996 0.009%	NA	NA	12,744	1,594,019.52	NA	NA

Signature : 
Name : M Muthiah

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 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.
Alagappan P B 932, Pearl Apartment, Lock Street, Koiturpuram, Chennai:600 085 ADZPA5081D	NIL	30.01.2015	31.01.2015	Allotment of shares under ESOP scheme	13464 0.0072%	NA	NA	13,464	16,84,077.12	NA	NA

Signature : 

Name : Alagappan P

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 of 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 / 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.
Ramesh Kalyanaraman 60, TSV Koil Street, Mylapore, Chennai AEQPR2121H	Nil	30.01.2015	31.01.2015	Allotment of shares under ESOP scheme	9348 0.0049%	NA	NA	9,348	1,169,247.84	NA	NA

Signature : 

Name : Ramesh Kalyanaraman

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.
P Padmanabhan Brindaranyam, 13 South Maca Street, Triplicane, Chennai - 600 005. AEA PP 4935 R	400 0.0002%	31.01.2015	31.01.2015	Allotment of shares under ESOP scheme	19,080 0.01%	NA	NA	18,680	23,36,494.40	NA	NA

Signature : 

Name : P Padmanabhan

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.
D Vijayalakshmi ABJPV0655J Flat FOH, Block 4 Jains Alpine Meadows Temple Town Road Thiruneeermalai Chennai 600044	Nil	30-Jan-15	3-Feb-15	Allotment of Shares under ESOP Scheme	4464 0.002%	NA	NA	4464	558,357.12	NA	NA

Signature :

Name :


D VIJAYALAKSHMI

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary