

**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.  
Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149  
Email : cumigeneral@cumi.murugappa.com  
Website : www.cumi.murugappa.com  
CIN No. : L29224TN1954PLC000318.

17<sup>th</sup> August 2016

Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Stock Code: 513375  
Through BSE Listing Centre

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

Stock Code: CARBORUNIV-EQ  
Through NEAPS

Dear Sirs,

**Sub: Disclosures under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

We enclose herewith Form C pursuant to Regulation 7(2) and 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from the below Promoters/Designated Persons.

Sl. No	Name of the Promoter/Designated Person	No. of shares	Date of intimation to the Company	Nature
1.	Mr. M M Venkatachalam (Promoter)	209,360	13.08.2016	Release of pledge
2.	Mr. M Muthiah (Designated Person)	8,250	16.08.2016	Sale of shares
3.	Mr. Ranjan Dey (Designated Person)	30,822	17.08.2016	Creation of pledge

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



**murugappa**

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]**

Name of the company: Carborundum Universal Limited  
 ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors/Immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal/pledge		4 Securities acquired/Disposed/Pledged		5 Securities held post acquisition/disposal/pledge		6 Date of extinguishment of pledge/ allotment advice/ acquisition of shares/sale of shares	7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public offer / rights / preferential offer / off market/ Inter-se transfer, ESOPs etc.)			
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	
M M VENKATACHALAM AACRV2232K Coromandel House 12 Boat Club Road CHENNAI - 600028	Promoter	Equity Shares	449,400 0.24%	Shares	209,360 0.11%	54,580,152 (closing price of NSE Rs.260.70 as on 11.08.2016)	Pledge Closure	Equity Shares	10 449,400 0.24%	11 11/8/2016	12 11/8/2016	13 13/8/2016	14 Pledge Closure

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M VENKATACHALAM

Signature :   
 Date : 13-8-2016  
 Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED

  
 Rekha Surendhiran  
 Company Secretary

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		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding							
1 M Muthiah AFYPM6543B No: 2/186, M, Hunuman Colony, 2nd Street, Injambakkam, Kanchipuram, Tamil Nadu - 600115 Ph.No. 9840211611	2 Others	3 Equity Shares	4 13,996 0.007%	5 Equity Shares	6 8250 0.004%	7 2,155,200	8 Sale	9 Equity Shares	10 5746 0.003%	11 11 12/8/2016	12 13 16/08/2016	13 14 NSE

**Trading in derivatives (Specify type of contract, Futures or Options etc)**

15 Type of contract	16 Contract specifications	17 Buy		18 Sell		21 Exchange on which the trade was executed
		Notional Value	Number of units	Notional Value	Number of units	
		19	20			
		Not Applicable				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M MUTHIAH

Signature : 

Date : 16/08/2016  
Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED

  
Rekha Surendhiran  
Company Secretary

**FORM C**

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		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
1 Ranjan Dey No.580, Phase II, Sathuvachari, Vellore-632009 Ph: +91 9994491822 ABSPD3139Q	2 Employee	3 Shares	4 30842 0.01637%	5 Shares	6 30822 0.01636%	7 8218686.3	8 Pledge	9 Shares	10 30842 0.01637%	11 12/8/2016	12 17/08/2016	13 Creation of pledge	14

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**Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
<b>Not Applicable</b>							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : **RANJAN DEY**

Signature : *Ranjan Dey*

Date : 17/08/2016  
 Place : VELLORE

For CARBORUNDUM UNIVERSAL LIMITED

*Rekha Surendhiran*  
 Rekha Surendhiran  
 Company Secretary