

**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.

16th December 2016

BSE Limited
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 persons:-

Sl. No.	Name of the Designated Person	No. of Shares allotted	Date of Allotment	Date of intimation to Company	Nature
1.	Mr M V Sivakumaran	15,948	14.12.2016	16.12.2016	Allotment of equity shares pursuant to ESOP exercise
2.	Mr AR Satheesh	4,500	20.10.2016	16.12.2016	
3.	Mr AR Satheesh	4,000	14.12.2016	16.12.2016	

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 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		6 Securities acquired/Disposed/Pledged			9 Securities held post acquisition/disposal/pledge		11 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From	12 to	13 Date of intimation to Company	14 Mode of acquisition /disposal (on market/public/ 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.)				
SIVAKUMARAN M V ARGPS7420R No 3/936 Samathanpuraam, Near Sipcot Housing Colony, Hosur Tamil Nadu - 635126 PH: 9894076953	OTHERS	EQUITY SHARES	948 0.0005%	EQUITY SHARES	15948	19,94,776	ALLOTMENT	EQUITY SHARES	16,896 0.0090%	11 14.12.2016	12 16.12.2016	ESOP ALLOTMENT

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

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	Notional Value	Number of units	Number of units
15	16	17	19	20	21
		Not Applicable			

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

Name : SIVAKUMARAN M V

Signature : 
Date : 16.12.2016
Place : CHENNAI

For CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran
Company Secretary

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

Name of the company:
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 Carborundum Universal Limited
 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).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KHP / Directors/Immediate Relatives/ others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged		Securities held post acquisition/disposal/pledge		Date of Intimation to Company	Mode of acquisition /disposal (on rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Value	Transaction Type (Buy/Sale/Pledge/ Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		
A.R SATHESH AIMP00755L GEETHIKA LOTUS GARDEN HMT COLONY PO, KALAHASSERY, ERNAKULAM, KERALA-683503 PH: 94474 83900	OTHERS	EQUITY SHARES	9,900 0.0055%	544,860	ALLOTMENT	EQUITY SHARES	14400 0.007%	20.10.2016	ESOP ALLOTMENT
		EQUITY SHARES	34400 0.007%	500,320			18400 0.009%	14.12.2016	

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

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

Type of contract	Contract specifications		Buy		Sell		Exchange on which the trade was executed
	Notional Value	Number of units	Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21	

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

Name: I.A.R SATHESH
 Signature: 
 Date: 15.12.2016
 Place: KERALASSERY

FOR CARBORUNDUM UNIVERSAL LIMITED

 Rekha Surendhiran
 Company Secretary