

**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.

30th 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 person:-

Sl. No.	Name of the Designated Person	No. of Shares allotted	Date of Allotment	Date of intimation to Company	Nature
1.	Mr.K Srinivasan	10,000	20.10.2016	30.12.2016	Allotment of equity shares pursuant to ESOP exercise
		5,000	30.12.2016		

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		4 Securities acquired/Disposed/Pledged			5 Securities held post acquisition/disposal/pledge		6 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From to	7 Date of intimation to Company	8 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.)				No. and % of shareholding	
K SRINIVASAN ACOP58600 15, RAHUL APARTMENTS 6/23,CENOTAPH ROAD 2ND LANE, TEYNAMPET CHENNAI - 600018 PH: 98400 19514	MANAGING DIRECTOR	EQUITY SHARES	320530 0.17%	EQUITY SHARES	10000	918,000	ALLOTMENT	EQUITY SHARES	330530 0.18%	11	12	13	14
		EQUITY SHARES	330530 0.18%	EQUITY SHARES	5000	459,000	ALLOTMENT	EQUITY SHARES	335530 0.18%	20.10.2016	30.12.2016	30.12.2016	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

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 : K SRINIVASAN

Signature

Date : 30.12.2016

Place : CHENNAI

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surenthiran
Company Secretary