

**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.

1st September 2017

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: Disclosure 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	Date of intimation to Company	Nature
1.	Mr. Ramesh K	4,500	01.09.2017	Sale of shares

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/p edge		4 No. and % of shareholding		5 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)		6 No.		7 Value		8 Transaction Type (Buy/Sale/Pledge/Revoke/Invoked)		9 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)		10 Securities held post acquisition/disposal/pledge		11 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From to		12 Date of intimation to Company		13 Date of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		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	Type (Buy/Sale/Pledge/Revoke/Invoked)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	to	Date of intimation to Company	Date of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Mode of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)											
Ramesh Kalyanaraman AEOPR2121H No. 60, TSV Koll Street Mylapore Chennai - 600 004 Ph no: 9500071379	Others	Equity Shares	9,348 0.035%	Equity Shares	1,000	345,000	Sale	Equity Shares	8,348 0.004%	28.08.2017	11	12	01.09.2017	NSE	NSE										
		Equity Shares	8,348 0.034%	Equity Shares	2,343	834,811	Sale	Equity Shares	6,005 0.003%	29.08.2017	11	12	01.09.2017	NSE	NSE										
		Equity Shares	6,005 0.033%	Equity Shares	1,157	407,808	Sale	Equity Shares	4,848 0.003%	30.08.2017	11	12	01.09.2017	NSE	NSE										

Note: "Securities" shall have the meaning as defined under regulation 2(-)(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	Number of units	Notional Value	Number of units
15	16	17	18	19	20
		Not Applicable			21

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

Name : Ramesh Kalyanaraman

Signature : 

Date : 04/09/2017
Place : Chennai

CERTIFIED TRUE COPY
For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary