

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.

14th March 2018

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,

<u>Sub</u>: 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:

| SI. No. | Name of the Designated Person | No. of Shares | Date of Allotment/Sale | Date of intimation to Company | Nature |
|------------|----------------------------------|------------------|------------------------|-------------------------------|--|
| 1. | Mr. Ranjan Dey | 15,500 | 09.03.2018 | 12.03.2018 | Allotment of equity shares pursuant to ESOP exercise |

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Carborundum Universal Limited

Arjun Raj P

Manager - Secretarial

Encl.: a.a.



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulations 7 (2) read with Regulations 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)

| Name, PAN, & address with contact nos | Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc) | Securities held prior to acquisition / disposal | | Securities acquired / disposed | | | Securities held post acquisition / disposal | | Date of allotment advice / acquisition of shares / sale of shares specify | | to | Mode of acquisition / disposal (on market purchase / public / rights / | on which | |
|--|--|---|----------------------------------|---|--------|--------------|--|---|--|--|--------------|--|---|------|
| | | Type of security (eg – Shares, Warrants, Convertible Debentures, etc) | No and % of Share- holding | Type of security (eg – Shares, Warrants, Convertible Debentures, etc) | No. | Value (Rs.) | Transaction Type (Buy / Sale / Pledge / Revoke / Invoke) | Type of security (eg – Shares, Warrants, Convertible Debentures, etc) | No and % of Share- holding | | То | | preferen - tial offer / off market / inter-se transfer, ESOPs, etc) | |
| Ranjan Dey PAN-ABSPD3139Q Address-Tower 39, Flat 121 DLF Garden City Semmanjeri, Chennai 600130 Ph: 99944 91822 | Employee, other than KMP (Designated) | Equity Shares | 20-0.0% | Equity Shares | 15,500 | 1,938,740.00 | Purchase | Equity Shares | 15,520- 0.01% | | 09- 03-18 | 12-03-18 | ESOP | N.A. |

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).

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).

| | Exchange on which the trade was executed | | |
|--|---|--|--|
| Type of Contract Contract specifications | Buy | Sell | |
| | National Value(Rs.) Number of units (contracts * lot size | The same and the s | |

No Transaction(s)

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

Signature:

Name: Ranjan Dey Designation: Employee, other than KMP Date: 12-03-2018

Place:

