

**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 February 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,

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 persons:

Sl. No.	Name of the Designated Person	No. of Shares	Date of Allotment/Sale	Date of intimation to Company	Nature
1.	Mr. Ramesh K	15,948	13.02.2018	14.02.2018	Allotment of equity shares pursuant to ESOP exercise
2.	Mr. Sivakumaran M V	12,000	13.02.2018	14.02.2018	

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

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 / Directors / KMP / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed			Securities held post acquisition / disposal		Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public rights / preferential offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed	
		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 / Invoice)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)				No and % of Share-holding
Ramesh Kalyanaraman PAN- AECPR2121H (Designated)	Employee, other than KMP	Equity Shares	2,848-0.0%	Equity Shares	15,948	1,994,775.84	Purchase	Equity Shares	18,796-0.01%	13-02-18 To 14-02-18	ESOP	N.A.

Address- No.60 TSV Koil Street Mylapore Chennai 600004 9500071379											

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).

Type of Contract	Contract specifications	Trading in derivatives (specify type of Contract, Futures or Options, etc)		National Value(Rs.)	National Value(Rs.)	Number of units (contracts * lot size)	Number of units (contracts * lot size)	Exchange on which the trade was executed
		Buy	Sell					

No Transaction(s)

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

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For CARBORUNDUM UNIVERSAL LIMITED

W. K. K. S.

Signature:

Name: Ramesh Kalyanaraman

Designation: Employee, other than KMP

Date: 14-02-2018

Place: Chennai

R. Suresh
Rajkumar Surendhiran
Company Secretary

FORM C

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[Regulations 7 (2) read with Regulations 6 (2)-Continual disclosure]

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		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding			
Sivakumaran M V PAN- ARGPS7420R Address- No 3/936 Samathampuram Near Sipcot Housing Colony Hosur 635126 9894076953	Employee, other than KMP (Designated)	Equity Shares	15,000-0.01%	12,000	1,500,960.00	Purchase	Equity Shares	27,000-0.01%	13-02-18 to 14-02-18	ESOP	N.A.

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

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Type of Contract	Contract specifications	Trading in derivatives (specify type of Contract, Futures or Options, etc)		Exchange on which the trade was executed	
		Buy	Sell		
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)

No Transaction(s)

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

Signature:



Name: Sivakumaran M V

Designation: Employee, other than KMP

Date: 14-02-2018

Place: Hosur

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
 Company Secretary