

**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.

3<sup>rd</sup> April 2018

BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Allotment/Sale	Date of intimation to Company	Nature
1.	Dr. Shyam S Rao	10,174	31.03.2018	02.04.2018	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**

  
**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**

Employee Code: **0037**

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	Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public / rights / preferen - tial 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	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding					
Shyam S Rao PAN- AALPR6434N Address-No- (Designated) 64, Rama Rao L/O 85, BSK III Stage, Bangalore .560085 9894070559	Employee, other than KMP (Designated)	Equity Shares	34, 188-0.02%	10, 174	2, 620, 313.70	Purchase	Equity Shares	44, 362-0.02%	31-03-18	31-03-18	02-04-18	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).

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



No Transaction(s)	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: Shyam S Rao

Designation: Employee, other than KMP

Date: 02-04-2018

Place: Bangalore

**CERTIFIED TRUE COPY**

FOR CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
Company Secretary