

**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.

29<sup>th</sup> March 2019BSE 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 Person	No. of Shares	Date of Transaction	Date of intimation of Form C to Company	Nature
1.	Mr. Ramesh Kalyanaraman	20,000	28.03.2019	28.03.2019	Sale
2.	Mr. M M Venkatachalam	2,00,000	25.03.2019	27.03.2019	Transfer by way of family settlement
3.	Mrs. Lakshmi Venkatachalam	98,320	25.03.2019	27.03.2019	Transfer by way of family settlement
4.	M/s. Lakshmi Venkatachalam Family Trust	2,00,000	25.03.2019	27.03.2019	Acquisition by way of family settlement
5.	M/s. M M Venkatachalam Family Trust	98,320	25.03.2019	27.03.2019	Acquisition by way of family settlement

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

**murugappa**

**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 Intimation to Company	Mode of acquisition / disposal (on market purchase / public rights / preferential offer / 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 / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)			
Ramesh, Kalyanaram PAN-AEQPR2121H Address- No. 60 TSV KMP Koil Street, Mylapore, Chennai - 600004 Ph: 044-24954148	Employee, other than KMP (Designated)	Equity Shares	42,718-0.023%	Equity Shares	1,000	382,000.00	Sell	Equity Shares	41,718-0.022%	28-03-19	Market Sale BSE
		Equity Shares	41,718-0.022%	Equity Shares	19,000	7,278,665.75	Sell	Equity Shares	22,718-0.012%	28-03-19	Market Sale NSE


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)					
Type of Contract	Contract specifications	Number of units (contracts * lot size)		National Value (Rs.)	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.

Signature: 

Name: **Ramesh Kalyanaram**  
 Designation: **Employee, other than KMP**  
 Date: **28-03-2019**  
 Place: **Chennai**



**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carbonundum 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	2	3	4		5	6	7	8	9		10	11		12	13	14	15
			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. and % of shareholding		From	To				
M/s. M M Venkatachalam Family Trust AAETM9149C Coromandel House Old No 12 New No 14 Boat Club Road R. A Puram, Chennai-600028 044 - 24340213	Promoter Group	Equity Shares	Equity Shares	98,320	Equity Shares	98,320	37,056,808	Acquisition by way of Family Settlement from Mrs. Lakshmi Venkatachalam	Equity Shares	Equity Shares	98,320	25.03.2019	27.03.2019	25.03.2019	27.03.2019	Acquisition by way of Family Settlement from Mrs. Lakshmi Venkatachalam	NA (Off Market)

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

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 : M M Venkatachalam  
 Trustee, M M Venkatachalam Family Trust

Signature : -Sd/-  
 Date : 27.03.2019  
 Place : Chennai



**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, & 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		7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	9 Exchange on which the trade was executed
		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	From			
M M Venkatachalam AACPV2232K Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai-600028 044 - 24340213	Promoter	Equity Shares	324,420 0.17	Equity Shares	200,000 0.11	75,380,000 (Closing price on 25.03.2019 in NSE)	Transfer by way of Family Settlement to M/s. Lakshmi Venkatachalam Family Trust	Equity Shares	124,420 0.07	25.03.2019	25.03.2019	Transfer by way of Family Settlement to M/s. Lakshmi Venkatachalam Family Trust	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(l) 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					
Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.					

Name : M M Venkatachalam

Signature : -Sd/-  
Date : 27.03.2019  
Place : Chennai



**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	2	3	4		5	6	7	8	9		10	11	12	13	14	15
			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. and % of shareholding						
M/s. Lakshmi Venkatachalam Family Trust AABTL4950F Coromandel House Old No 12 New No 14 Boat Club Road R. A Puram, Chennai-600028 044 - 24340213	Promoter Group	Equity Shares	Equity Shares	200,000	Equity Shares	200,000	75,380,000	Acquisition by way of Family Settlement from Mr. M M Venkatachalam	Equity Shares	Equity Shares	200,000	25.03.2019	27.03.2019	Acquisition by way of Family Settlement from Mr. M M Venkatachalam	NA (Off Market)	
				0.11		0.11	(Closing price on 31.12.2018 in NSE)				0.11					

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

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	15	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 : M M Venkatachalam  
Trustee, Lakshmi Venkatachalam Family Trust

Signature : -Sd/-  
Date : 27.03.2019  
Place : Chennai



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	2	3	4		5	6	7	8	9		10	11		12	13	14	15
			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. and % of shareholding		From	To				
Lakshmi Venkatachalam AACPV4167D Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai- 600028 044 - 24340213	Immediate Relative of Mr. M M Venkatachalam	Equity Shares	98,320 0.05	Equity Shares	98,320 0.05	37,056,808 (Closing price on 25.03.2019 in NSE)	Transfer by way of Family Settlement to M/s. M M Venkatachalam Family Trust	Equity Shares	-	25.03.2019	25.03.2019	27.03.2019	Transfer by way of Family Settlement to M/s. M M Venkatachalam Family Trust	14 15	NA (Off Market)		

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

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
					21

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

Name : M M Venkatachalam

Signature : -Sd/-  
 Date : 27.03.2019  
 Place : Chennai

