



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.

13th January 2020

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 Person	No. of Shares	Date of Transaction	Date of intimation of Form C to Company	Nature
1.	Padmanabhan P	15,000	07.01.2020	09.01.2020	Allotment of Equity Shares pursuant to ESOP exercise
2.	Ananthaseshan N	10,000	07.01.2020	09.01.2020	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: **0315**

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 / acquisition of shares / sale of shares specify		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	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	From			
Padmanabhan P PAN: AEAPP4935R Address- Brindaranyam No. 13/1, South Mada Street, Triplicane, Chennai, Tamil Nadu Phone: 9940651638	Employee, other than KMP (Designated)	Equity Shares	35,892- 0.019%	15,000	1,876,200.00	ESOP Allotment	Equity Shares	50,892- 0.027%	07-01-20	07-01-20	09-01-20	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		
		National Value(Rs.)	Number of units (contracts* lot size)	National Value(Rs.)	Number of units (contracts* lot size)	

No Transactions

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

Signature: 

Name: Padmanabhan P

Designation: Employee, other than KMP

Date: 09-01-2020

Place: Chennai

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For CARBORUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary

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: **0161**

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 / 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			
Ananthasheshan N PAN: ACEFA0933C Address - Flat No.3B, Block 3, Ramaniyam EDEN Apartments, 46/1 Velachery Main Road, Velachery, Chennai - 600042 Phone No.: 9791043800	KMP	Equity Shares	69,023-0.037%	10,000	1,250,800.00	Purchase	Equity Shares	79,023-0.042%	07-01-20 to 09-01-20	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		Exchange on which the trade was executed	
	Buy	Sell		
	National Value(Rs.)	National Value(Rs.)	Number of units (contracts* lot size)	Number of units (contracts* lot size)



No Transactions

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


Signature:

Name: Ananthaseshan N

Designation: KMP

Date: 09-01-2020

Place: Chennai

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary