



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.

26th July 2019

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.	Ramesh Kalyanaraman	23,922	22.07.2019	24.07.2019	Allotment of equity shares pursuant to ESOP exercise
2.	Muthiah M	20,000	22.07.2019	24.07.2019	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

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).

Sl. No.	Name, PAN, CIN/DIN, & address of Promoter / Employee - Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged			Securities held post acquisition/disposal/pledge		Date of intimation to Company	Mode of acquisition / disposal (on market/public / rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	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.)	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding						
1	Ramesh Kalyanaram PAN-AEQPR2121H Address- No. 60 TSV Koil Street, Mylapore, Chennai - 600004 Ph: 044-24954148	2 Employee, other than KMP (Designated)	3 Equity Shares	4 11,870 0.01	5 Equity Shares	6 23,922 0.01	7 2,992,164	8 Buy	9 Equity Shares	10 35,792 0.02	11 22.07.2019	12 22.07.2019	13 24.07.2019	14 ESOPs	15 NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) 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 : Ramesh Kalyanaram
Signature : -sd-
Date : 25.07.2019
Place : Chennai

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FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Sureshwaran
Rekha Sureshwaran
Company Secretary

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		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				
Muthiah M PAN-AFYPM6543B Address- No. 2/186M Hanuman Colony, 2nd Street, Injambakkam, Chennai - 600115 Ph: 044-30006135	Others	Equity Shares	45,626 0.02	Equity Shares	20,000 0.01	2,501,600	Buy	Equity Shares	65,626 0.03	22.07.2019	22.07.2019	24.07.2019	ESOPs	NA (Of 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

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units	Notional Value	Number of units	
15	16	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 : Muthiah M
 Signature : -sd-
 Date : 25.07.2019
 Place : Chennai

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED

Rakha

**Rakha Surendhiran
 Company Secretary**