



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

28th April 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 person:-

Sl. No.	Name of the Designated Person	No. of Shares	Date of Transaction	Date of Intimation of Form C to Company	Nature
1.	Ramesh Kalyanaraman	6,000	29.04.2019	24.04.2020	Release of Pledge

We further wish to inform the exchanges that considering non-adherence to the SEBI (PIT) Regulations and the Company's code in this regard in terms of taking a pre-clearance for the above transaction as well as non-reporting of the transaction within the stipulated timelines, the Company has taken disciplinary action of issuance of a strict warning to the Designated Person.

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: **0449**

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				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 / 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	From				To
Ramesh Kalyanaraman PAN-AEQPR2121H Address- No. 60 TSV Koil Street, Mylapore, Chennai - 600004 Ph: 044-24954148	Employee, other than KMP (Designated)	Equity Shares	11,870 (0.006%)	6000	22,22,100 (as per NSE's closing price as on 26 th April 2019)	Release of pledge	Equity Shares	11,870 (0.006%)	29-04-19	29-04-19	24-04-20*	Off-market – release of pledge	NA

*inadvertently missed to report the details of trade

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), - Nil

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 (Rs)	Number of units (contracts*lot size)	Number of units (contracts*lot size)	Notional Value (Rs)	Number of units (contracts*lot size)
			Nil		

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



Name: Ramesh Kalyanaraman
Designation: Employee, other than KMP
Date: 24-04-2020 Place: Chennai