

4th August 2020

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

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

Dear Sirs,

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

Stock Code: 513375 Through BSE Listing Centre

Stock Code: CARBORUNIV-EQ

Through NEAPS

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 designated person:-

| SI. No. | Name of the Designated Person | No. of Shares | Date of Transaction | Date of Intimation of Form C to Company | Nature |
|------------|----------------------------------|------------------|------------------------|--|-----------------------|
| 1. | Ananthaseshan N | 40,000 | 01.08.2020 | 03.08.2020 | Creation of Pledge |

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 Employee Code: 0161

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) | acquisition / disposal | | Securities acquired / disposed | | | Securities held post acquisition / disposal | | acquisition of | | to Company | acquisition / disposal (on market | 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) | No and % of Share- holding | From | То | | rights / preferen - tial offer / off market / inter-se transfer, ESOPs, etc) | |
| Ananthasesha n N PAN- ACEPA0933C Address-Flat No.3B, Block 3, Ramaniyam EDEN Apartments, 46/1 Velachery Main Road, Velachery ,Chennai ,600042 9791043800 | | Equity Shares | 87,887- 0.047% | Equity Shares | 40,000 | 9,906,000.00 | Pledge | Equity Shares | 87,887- 0.047% | 01-08-20 | 01-08-20 | 03-08-20 | Pledge Creation | 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).

| | Exchange on which the trade was executed | | | | | |
|---------------------|--|---|---|----|---|--|
| Type of Contract | Contract specifications | В | uy | Se | ell | |
| No Topogo etion (a) | | , | Number of units (contracts * lot size) | , | 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: Ananthaseshan N

Designation: KMP

Date: 03-08-2020

Place: Chennai