

Carborundum Universal Limited

Regd. Off: 'Parry House', 43, Moore Street,

Chennai - 600 001. India.

Tel.:+91-44-30006199 Fax:+91-44-30006149 Email:cumigeneral@cumi.murugappa.com
Website:www.cumi.murugappa.com
CIN No: L29224TN1954PLC000318.

October 16, 2014

Mr Bhushan Mokashi
DCS – CRD
Bombay Stock Exchange Ltd.
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 Fax No.022 22723121 / 22722037 22722041 / 2061 /22723719 / 2039 Tel 022 – 2272 1233 / 34 Extn – 8247 / 8010 / 8014 Direct Tel:022-22721121/2375

Stock Code: 513375 By Speed Post Ack. Due

Fax No.022 26598237 / 38 / 8347 / 48 Tel No.2659 8452 / 26598235 - 36

26598100

Stock Code: CARBORUNIV-EQ

By Speed Post Ack. Due

Sub: Intimation under Clause 36 of the Listing Agreement

Dear Sirs,

ANNOUNCEMENT

Further to our announcement dated 4th August 2014 regarding the execution of a letter of intent with Cellaris Limited, Israel for the purchase of their 49% share in M/s Cellaris Refractories India Limited (CRIL), Carborundum Universal Limited has today, completed the acquisition. With this acquisition CRIL has become a wholly owned subsidiary of Carborundum Universal Limited.

Thanking you

Yours faithfully For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

