

**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.

2<sup>nd</sup> November 2015

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

*Fax No.022 22723121 / 22722037  
22722039 /22722041 / 2061 /  
22723719 / 2039  
Tel 022 – 2272 1233 / 34 2375/2066  
Extn – 8247 / 8010 / 8014  
Direct Tel: 022-22721121/2375  
**By Speed Post Ack. Due***

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 26598237 / 38  
022 26598347 / 48  
Tel No.2659 8452 / 26598235 - 36  
26598100*

**Stock Code : CARBORUNIV-EQ  
By Speed Post Ack. Due**

Dear Sir,

**Sub: Allotment of Shares under ESOP Scheme**

This is to inform you that the Company has allotted 6,000 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Employees Stock Option Scheme 2007 on 31.10.2015.

With this allotment the number of equity shares outstanding is 188,297,012 and the paid-up equity share capital is Rs.188,297,012/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
For **Carborundum Universal Limited**

**Rekha Surendhiran  
Company Secretary**