

**CARBORUNDUM UNIVERSAL LIMITED**

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Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : CUMI
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

18th April 2011

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
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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
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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 40,214 shares of ₹.2/- each arising out of the exercise of stock options, granted to one employee under the Employees Stock Option Scheme 2007 on 16.04.2011. The exercise price in respect of these options was Rs.183.60/- per share.

With this allotment the number of equity shares outstanding is 93,511,207 and the paid-up capital equity share capital is ₹ 187,022,414.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary