

**CARBORUNDUM UNIVERSAL LIMITED**

Parry House, 43, Moore Street, Chennai 600 001, India.
Tel. : +91-44-42216789 Fax: +91-44-42216149 Grams : CUMI
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

23rd February, 2011

The Secretary
Madras Stock Exchange Ltd.
Second Line Beach,
Chennai 600 001

Fax No.25244897

Stock Code: CRB
By hand delivery

Mr. Sanjay Golecha
General Manager – 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
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

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

Tel No.2659 8452 / 26598235 - 36
26598100

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

Dear Sirs,

Allotment of Shares under ESOP Scheme

This is to inform that today the Company has allotted 79,136 shares of Rs.2/- each arising out of the exercise of stock options, granted to four employees under the Employees Stock Option Scheme 2007. The exercise price in respect of these options was Rs.183.60/- per share.

With this allotment the number of equity shares outstanding is 93,447,368 and the paid-up-capital equity share capital is Rs.186,894,736/-

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,
For **Carborundum Universal Limited**


S Dhanvanth Kumar
Company Secretary