

**Carborundum Universal Limited**

'Parry House', 43, Moore Street, Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

28th November 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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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

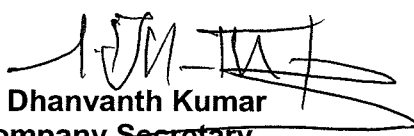
This is to inform you that the Company has allotted 77,848 shares of Re.1/- each arising out of the exercise of stock options, granted to four employees under the Employees Stock Option Scheme 2007 on 25.11.2011. The exercise price in respect of these options was Rs.91.80/- per share.

With this allotment the number of equity shares outstanding is 187,374,562 and the paid-up capital equity share capital is Rs.187,374,562/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary



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