

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

21st November 2013

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

Dear Sir,

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

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

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

Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 5,000 shares of Re.1/- each arising out of the exercise of stock options, granted to Mr. H Ganesh an employee of the Company under the Employees Stock Option Scheme 2007 on 16.11.2013.

With this allotment the number of equity shares outstanding is 187,588,882 and the paid-up equity share capital is Rs. 187,588,882/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully For Carborundum Universal Limited

Gokul MC

Asst. Company Secretary

