

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,  
Chennai - 600 001. India.

Tel. : +91-44-30006199 Fax : +91-44-30006149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No : L29224TN1954PLC000318.

5<sup>th</sup> December 2014

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 45,276 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 4<sup>th</sup> December 2014.

With this allotment the number of equity shares outstanding is 188,024,820 and the paid-up equity share capital is Rs.188,024,820/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
For Carborundum Universal Limited

**Rekha Surendhiran**  
Company Secretary



**murugappa**