

**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.

25th November 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 30,296 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 25th November 2014.

With this allotment the number of equity shares outstanding is 187,979,544 and the paid-up equity share capital is Rs.187,979,544/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary



murugappa