

**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

23rd August 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

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

Sub: Appointment of Company Secretary and Compliance Officer

Dear Sirs,

We wish to inform you that Ms. Rekha Surendhiran has been appointed as the Company Secretary of the Company and Compliance officer under clause 47 of the listing agreement with effect from 23rd August 2013.

You may contact her for all future communications / clarifications / requirements. Her co-ordinates are given below :-

Ms.Rekha Surendhiran
Company Secretary
Email: rekhas@cumi.murugappa.com
Landline: 044 – 30006134
Mobile: 091 98403 58955

Thanking you

For **Carborundum Universal Limited**

K Srinivasan
Managing Director



murugappa