

**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

16th 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

Dear Sir,

Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 4,000 shares of Re.1/- each arising out of the exercise of stock options, granted to Mr. R Rajagopalan an employee of the Company under the Employees Stock Option Scheme 2007 on 13.08.2013.

With this allotment the number of equity shares outstanding is 187,493,490 and the paid-up equity share capital is Rs. 187,493,490/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For Carborundum Universal Limited

Gokul MC
Asst. Company Secretary



murugappa