

**CARBORUNDUM UNIVERSAL LIMITED**

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Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : CUMI
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

27th January 2011

The Secretary
Madras Stock Exchange Ltd.
Second Line Beach,
Chennai 600 001

Fax No.25244897

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

By hand delivery

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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: Grant of options

This is to inform you that the Compensation and Nomination Committee of Carborundum Universal Limited has granted 493,800 options, to its employees, under the Company's ESOP Scheme 2007 at its meeting dated 27th January 2011. The Options were granted at an exercise price of Rs. 250.15 per share, which is the closing price on the National Stock Exchange as on 25th January 2011.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**


S. Dhanvanth Kumar
Company Secretary
Encl:a.a



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