

**CARBORUNDUM UNIVERSAL LIMITED**

'Parry House', 43, Moore Street, Chennai - 600 001. India.  
Tel. : +91-44-42216789 Fax : +91-44-42216149 Grams : 'CUMI'  
Email : cumigeneral@cumi.murugappa.com Website : www.cumi.murugappa.com

**MURUGAPPA  
GROUP**

23<sup>rd</sup> February, 2010

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

*Fax No.25244897*

**Stock Code : CRB**  
**By hand delivery**

Mr. Sanjay Golecha  
General Manager – 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*  
*22722041 / 2061 /*  
*22723719 / 2039*

*Tel 022 – 2272 1233 / 34*  
*Extn – 8247 / 8010 / 8014*  
*Direct Tel:022-22721121/2375*  
**Stock Code : 513375**  
**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*

*Tel No.2659 8452 / 26598235 - 36*  
*26598100*

**Stock Code : CARBORUNIV-EQ**  
**By Speed Post Ack. Due**

Dear Sirs,

**Allotment of Shares under ESOP Scheme**


This is to inform that the Company has allotted 2232 shares of Rs. 2/- each arising out of the exercise of stock options, granted under the Employees Stock Option Scheme 2007. The exercise price in respect of these options was Rs. 118.05/- per share.

With this allotment the number of equity shares outstanding is 93,356,232 and the paid-up-capital equity share capital is Rs. 186,712,464/-

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
For Carborundum Universal Limited

  
S Dhanvanth Kumar  
Company Secretary