

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.

Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

2nd April 2018

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001

Stock Code: 513375
Through BSE Listing Centre

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

Stock Code: CARBORUNIV-EQ
Through NEAPS

Dear Sirs,

Sub: Disclosure under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We enclose herewith Form C pursuant to Regulation 7(2) and 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received in respect of the following:

Sl. No.	Name	Category	No. of Shares	Date of transfer	Date of intimation to Company	Nature
1.	Mr. M M Muthiah	Promoter	289,600	27.03.2018	29.03.2018	Transfer by way of Gift
2.	Mr. M M Murugappan	Promoter		27.03.2018	29.03.2018	Acquisition by way of Gift
3.	Mr. M M Veerappan	Promoter	289,600	27.03.2018	29.03.2018	Transfer by way of Gift
4.	Mrs. Meenakshi Murugappan	Immediate Relative of Mr. M M Murugappan		27.03.2018	29.03.2018	Acquisition by way of Gift
5.	Mr. M V Muthiah	Promoter	75,020	28.03.2018	29.03.2018	Transfer by way of Gift
6.	Mr. M M Venkatachalam	Promoter		28.03.2018	29.03.2018	Acquisition by way of Gift
7.	Mr. M V Subramanian	Promoter	79,920	28.03.2018	29.03.2018	Transfer by way of Gift
8.	Mrs. Lakshmi Venkatachalam	Immediate Relative of Mr. M M Venkatachalam		28.03.2018	29.03.2018	Acquisition by way of Gift

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Sl. No.	Name	Category	No. of Shares	Date of transfer	Date of intimation to Company	Nature
9.	Mrs. M M Seethalakshmi	Immediate Relative of Mr. M M Murugappan	62,400	28.03.2018	29.03.2018	Transfer by way of Family Settlement
10.	M M Veerappan Family Trust	Others	62,400	28.03.2018	29.03.2018	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi
11.	M M Muthiah Family Trust	Others	62,400	28.03.2018	29.03.2018	
12.	M V Subramanian Family Trust	Others	62,400	28.03.2018	29.03.2018	
13.	M V Muthiah Family Trust	Others	62,400	28.03.2018	29.03.2018	

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Carborundum Universal Limited**



Rekha Surendhiran
Company Secretary



Encl.: a.a.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4	5			6	7	8	9		10	11	12	13	14	15
				Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)						
M M Muthiah AHEPM0936C Coromandel House Old No.12 New No 14 Beat Club Road R A Puram, Chennai- 600028 044 - 24340213	Promoter	Equity Shares	289,600 0.15	Equity Shares	289,600 0.15	289,600 0.15	101,997,120 (Closing price on 27.03.2018 in NSE)	Transfer by way of Gift to Mr. M M Murugappan	Equity Shares	- 0.00	27.03.2018	27.03.2018	29.03.2018	Transfer by way of Gift to Mr. M M Murugappan	NA (Off Market)		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Muthiah



Signature : 29.03.2018
Date : Chennai
Place

Rekha Srinandhan
Company Secretary

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FOR CARBORUNDUM UNIVERSAL LIMITED

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	Name, PAN, CIN, PIN, & address of Promoter / Employee or Director with contact nos.	2	3		4		5		6		7	8	9		10	11	12	13	14	15
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of Pledge/ advice/ shares/ sale of shares	Date of Creation of Pledge/ allotment of shares/ acquisition of shares			Date of intimation to Company	Mode of acquisition / disposal (on market/ public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)						
1	M M Murugappan AAGPM1775L Coromandel House Old No 12 New No 14 Boat Club Road R. A. Puram, Chennai- 600028 044 - 24340213	Promoter Director	Equity Shares	345,140 0.18	Equity Shares	289,600 0.15	101,997,120 (Closing price on 27.03.2018 in NSE)	Acquisition by way of Gift from Mr. M M Muthiah	Equity Shares	634,740 0.34	27.03.2018	27.03.2018	29.03.2018	Acquisition by way of Gift from Mr. M M Muthiah	NA (Off Market)					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan

Signature : 
Date : 29.03.2018
Place : Chennai

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED


Rieetha Sufendhiran
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
 ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3		4		5		6		7		8		9		10		11	12	13	14	15
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoked)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoked)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of Pledge/ advice/ shares/ sale of shares specify	Date of Creation of Pledge/ allotment of shares/ acquisition of shares/ sale of shares specify					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23
M M Veerappan ADZPV6217A Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai- 600028 044 - 24340213	Promoter	Equity Shares	289,600 0.15	Equity Shares	289,600 0.15	101,997,120 (Closing price on 27.03.2018 in NSE)	Transfer by way of Gift to Mrs. Meenakshi Murugappan	Equity Shares	- 0.00	27.03.2018	27.03.2018	29.03.2018	Transfer by way of Gift to Mrs. Meenakshi Murugappan	NA (Off Market)								


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	22
			Not Applicable				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Veerappan

Signature : 
 Date : 29.03.2018
 Place : Chennai

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED


 Rekha Suréndhiran
 Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3		4		5		6		7		8		9		10		11		12		13		14		15
		Name, PAN, CIN/DIN, & address of Promoter / Employee-Director with contact nos.	Category of Person (Promoters/ KMP / Immediate relatives/ others etc.)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of Pledge/ advice/ shares/ sale of shares	From	To	Date of Creation of Pledge/ allotment / acquisition of shares	Date of intimation to Company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed								
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	
Meenakshi Murugappan AAAMP5419M Coromandel House Old No 12 New No 14 Boat Club Road R. A. Puram, Chennai- 600028 044 - 24340213	Immediate Relative of Mr. M M Murugappan	Equity Shares	479,900 0.25	Equity Shares	289,600 0.15	101,997,120 (Closing price on 27.03.2018 in NSE)	Acquisition by way of Gift from Mr. M M Veerappan	Equity Shares	769,500 0.41	27.03.2018	27.03.2018	29.03.2018	Acquisition by way of Gift from Mr. M M Veerappan	NA (Off Market)												


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	22
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan

Signature : 
Date : 29.03.2018
Place : Chennai

Rekha Surendhiran
Company Secretary

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FOR CARBORUNDUM UNIVERSAL LIMITED

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
 ISIN of the company: INE120AD1034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3	4		5		6		7	8	9		10	11	12	13	14	15
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding						
M V Muthiah ANPPM1691K Coromandel House Old No.12 New No.14 Boat Club Road R A Puram, Chennai- 600028 344 - 24340213	Promoter	Equity Shares	75,020 0.04	Equity Shares	75,020 0.04	Equity Shares	75,020 0.04	Equity Shares	26,061,948 (Closing price on 28.03.2018 in NSE)	Transfer by way of Gift to Mr. M M Venkatachalam	Equity Shares	26,061,948	0.00	28.03.2018	28.03.2018	29.03.2018	Transfer by way of Gift to Mr. M M Venkatachalam	MA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy	Sell	Number of units		Value	
15	16	17	18	19	20	21	
		Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M V Muthiah

Signature : 
 Date : 29.03.2018
 Place : Chennai

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED


 Rekha Surendhiran
 Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
 ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	Name, PAN, DIN, & address of Promoter / Employee / Director with contact nos.	2	3		4		5		6		7		8		9		10		11	12	13	14	15
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of Pledge/ advice/ shares/ sale of shares	Date of Creation of Pledge/ allotment/ acquisition of shares	Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed								
1	M M Venkatachalam AACPV232K Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai- 600028 044 - 74340713	Promoter	Equity Shares	449,400 0.24	Equity Shares	75,020 0.04	26,061,948 (Closing price on 27.03.2018 in NSE)	Acquisition by way of Gift from Mr. M V Muthiah	Equity Shares	524,420 0.28	28.03.2018	28.03.2018	29.03.2018	Acquisition by way of Gift from Mr. M V Muthiah	NA (Off Market)								

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units	Notional Value	Number of units
15	16	17	18	19	21
Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Venkatachalam



Signature :
 Date : 29.03.2018
 Place : Chennai

Rokha Surendhiran
 Company Secretary

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FOR CARBORUNDUM UNIVERSAL LIMITED

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: Carbonium Universal Limited
ISIN of the company: INE120AQ1034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

1 Name, PAN, CIN/DIR, & address of Promoter / Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors/Immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal/pledge		4 Securities acquired/Disposed/Pledged		5 Securities held post acquisition/disposal/pledge		6 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specifically to	7 Date of Intimation to Company	8 Mode of acquisition /disposal (on market/public offer / off preferential market/ Inter-se transfer, ESOPs etc.)	9 Exchange on which the trade was executed
		10 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	11 No. and % of shareholding	12 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	13 No. and % of shareholding	14 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	15 No. and % of shareholding				
M V Subramaniam BK09574211 Congress House Old No. 12 New No. 14 Boat Club Road R. A Puram, Chennai- 600028 044 - 24340213	Promoter	Equity Shares	79,920 0.04	Equity Shares	79,920 0.04 (Closing price on 28.03.2018 in NSE)	Equity Shares	79,920 0.04	From 28.03.2018 to 28.03.2018	29.03.2018	Transfer by way of Gift to Mrs. Lakshmi Venkatchalam	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units	Notional Value	Number of units
35	16	17	16	19	21
Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options


Name : M V Subramaniam



Signature : 29.03.2018
Date : Chennai
Place

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FOR CARBORUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address of Promoter / Employee or Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors / immediate relatives / others etc.)	3 Securities held prior to acquisition / disposal / pledge		4 Securities acquired / Disposed / Pledged		5 Securities held post acquisition / disposal / pledge		6 Date of Creation of Pledge / allotment advice / acquisition of shares / sale of shares specify From to	7 Date of intimation to Company	8 Mode of acquisition / disposal on market / public / rights / preferential offer / off market / Inter-se transfer, ESOPs etc.)	9 Exchange on which the trade was executed			
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)					Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	
1 Lakshmi Venkatachalam AACPV4167D Coromandel House Old No 12 New No 14 Boat Club Road R.A. Puram, Chennai- 600028 044 - 24340213	2 Immediate Relative of Mr. M M Venkatachalam	3 Equity Shares	4 218,400 0.12	5 Equity Shares	6 79,920 0.04	7 27,764,208 (Closing price on 28.03.2018 in NSE)	8 Acquisition by way of Gift from Mr. M V Subramaniam	9 Equity Shares	10 298,320 0.16	11 28.03.2018	12 28.03.2018	13 29.03.2018	14 Acquisition by way of Gift from Mr. M V Subramaniam	15 NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
		Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M Venkatachalam



Signature : M Venkatachalam
Date : 29.03.2018
Place : Chennai

FOR CARBORUNDUM UNIVERSAL LIMITED


P. Srinivasan
Company Secretary

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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
 ISIN of the company: INE120A01034

Details of change in holding of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN, DIN, & address of Promoter / Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal/pledge		7 Securities acquired/Disposed/Pledged			9 Securities held post acquisition/disposal/pledge		11 Date of Creation of Pledge / allotment advice/ acquisition of shares/sale of shares specify		13 Date of intimation to Company	14 Mode of acquisition /disposal (on market/public offer / rights/ preferential offer / off transfer, ESOPs etc.)	15 Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	to			
M M Seethalakshmi AUXPS5627A Coromandel House Old No.12 New No.14 Boat Club Road, R A Puram Chennai 600028 044 - 24340213	Immediate Relative of Promoter - Mr. M M Murugappan	Equity Shares	249,600	62,400	21,677,760	Transfer by way of Family Settlement to M V Subramanian Family Trust	Equity Shares	187,200	28.03.2018	28.03.2018	29.03.2018	Transfer by way of Family Settlement to M V Subramanian Family Trust	NA (Off Market)
			0.13	0.03	(Closing price on 28.03.2018 in NSE)			0.10					
		Equity Shares	187,200	62,400	21,677,760	Transfer by way of Family Settlement to M V Muthiah Family Trust	Equity Shares	124,800	28.03.2018	28.03.2018	29.03.2018	Transfer by way of Family Settlement to M V Muthiah Family Trust	NA (Off Market)
			0.10	0.03	(Closing price on 28.03.2018 in NSE)			0.07					
		Equity Shares	124,800	62,400	21,677,760	Transfer by way of Family Settlement to M M Muthiah Family Trust	Equity Shares	62,400	28.03.2018	28.03.2018	29.03.2018	Transfer by way of Family Settlement to M M Muthiah Family Trust	NA (Off Market)
			0.07	0.03	(Closing price on 28.03.2018 in NSE)			0.03					
		Equity Shares	62,400	62,400	21,677,760	Transfer by way of Family Settlement to M M Veerappan Family Trust	Equity Shares	62,400	28.03.2018	28.03.2018	29.03.2018	Transfer by way of Family Settlement to M M Veerappan Family Trust	NA (Off Market)
			0.03	0.03	(Closing price on 28.03.2018 in NSE)			0.00					




Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan

Signature : 
 Date : 29.03.2018
 Place : Chennai

ORIGINAL TRUE COPY

For CARBORUM UNIVERSAL LIMITED



Rekha Sufendhiran
 Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:
Carborundum Universal Limited
ISIN of the company:
INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2	3		4		5		7	8	9		10		11	12	13	14	15
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding							
1	M M Veerappan Family Trust AAETM9148D Coromandel House Old No.12 New No.14 Boat Club Road, R A Puram Chennai 600028 044 – 24340213	Others	Equity Shares	62,400 0.03	Equity Shares	62,400 0.03	21,677,760 (Closing price on 28.03.2018 in NSE)	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	Equity Shares	62,400 0.03	Equity Shares	62,400 0.03	28.03.2018	28.03.2018	28.03.2018	29.03.2018	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	NA (Off Market)	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
		Not Applicable					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Veerappan Family Trust

Signature : M M Veerappan Family Trust

M M Murugappan
M M Murugappan
Trustee
: 29.03.2018
: Chennai

Date : 29.03.2018
Place : Chennai

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran
Rekha Surendhiran
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
 ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4		5		6	7	8	9		10		11	12	13	14	15
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From	Date of intimation to Company					
M M Muthiah Family Trust AAETM9179Q Coromandel House Old No 12 New No 14 Boat Club Road, R A Puram Chennai 600028 044 - 24340213	Others	Equity Shares	-	-	Equity Shares	62,400 0.03	21,677,760 (Closing price on 28.03.2018 in NSE)	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	62,400 0.03	Equity Shares	28.03.2018	28.03.2018	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	29.03.2018				NA (Of Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Muthiah Family Trust

Signature : For M M Muthiah Family Trust


 M M Murugappan
 Trustee

Date : 29.03.2018
 Place : Chennai

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED


 Rakha Surendhiran
 Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company:
Carborundum Universal Limited
ISIN of the company:
INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4		5		7	8	9		10		11	12	13	14	15
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
M V Subramanian Family Trust AAETM9151C No 10, Valliammai Achi Road, Kotturpuram, Chennai-600085 044 - 24340213	Others	Equity Shares	-	-	Equity Shares	62,400 0.03	21,677,760 (Closing price on 28.03.2018 in NSE)	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	Equity Shares	62,400 0.03	28.03.2018	28.03.2018	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	29.03.2018	NA (Off Market)		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Type of contract	Contract specifications		Buy		Sell		Exchange on which the trade was executed
	Notional Value	Number of units	Notional Value	Number of units	Notional Value	Number of units	
15	17	18	19	20	21		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M V Subramanian Family Trust

Signature : For M V Subramanian Family Trust
M M Venkatachalam
Trustee

Date : 29.03.2018
Place : Chennai

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FOR CARBORUNDUM UNIVERSAL LIMITED

Suloch

Pratibha Subendhiran
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	3	4		5		6	7	8	9		10	11		12	13	14	15
			Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From	To		Date of intimation to Company	Mode of acquisition /disposal (on market/ public / rights/ preferential offer / off se transfer, ESOPs etc.)				
M V Muthiah Family Trust AAETM9146P No 10, Valliammai Achi Road, Kotturpuram, Chennai-600085 044 - 24340213	Others	Equity Shares	-	Equity Shares 62,400 0.03	Equity Shares 62,400 0.03	Equity Shares 62,400 0.03	21,677,760 (Closing price on 28.03.2018 in NSE)	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	28.03.2018	28.03.2018	29.03.2018	62,400 0.03	Acquisition by way of Family Settlement from Mrs. M M Seethalakshmi	29.03.2018	NA (Off Market)			

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M V Muthiah Family Trust

Signature : For M V Muthiah Family Trust

M M Venkatasachandam
Trustee

Date : 29.03.2018
Place : Chennai

Rakha Surendhiran
Company Secretary

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FOR CARBORUNDUM UNIVERSAL LIMITED