

**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.

4<sup>th</sup> March 2019BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001**Stock Code: 513375**  
Through BSE Listing CentreThe 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 from the below person:-

Sl. No.	Name of the Designated Person	No. of Shares	Date of Transaction	Date of intimation of Form C to Company	Nature
1.	Dr. Shyam S Rao	3,050	04.06.2018	01.03.2019*	Sale

*\*As a disciplinary action, the Company has issued a warning to the Designated Person for having inadvertently missed to report the details of the above mentioned trade to the Company within the requisite timelines prescribed under the Regulation.*

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).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs 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	From	to		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Shyam S Rao AALPR6434N NO-64,RAMA RAO L/O, 85,BSK III STAGE, BANGALORE-560085 9894070559	Employee, other than KMP (Designated)	Equity Shares	44,362 0.02	Equity Shares	3,050	1,005,493.50	Sale of Shares	Equity Shares	41,312 0.02	04.06.2018	04.06.2018	01.03.2019*	Market Sale NSE

\* Inadvertently missed to report the details of the trade to the Company

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		21
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	
Not Applicable						

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

Name : Shyam S Rao

Signature :   
Date : 01.03.2019  
Place : Bangalore

**CERTIFIED TRUE COPY**

For **CARBORUNDUM UNIVERSAL LIMITED**

  
**Rekha Surendhiran**  
Company Secretary