

**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.

4th October 2016

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: Disclosures 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 persons:-

Sl. No.	Name of the Designated Person	No. of Shares	Date of intimation to Company	Nature
1.	Mr. N Ananthaseshan	32,886	03.10.2016	Allotment of equity shares pursuant to ESOP exercise
2.	Mr. P S Jayan	14,400	04.10.2016	
3.	Mr. R Rajagopalan	11,732	03.10.2016	
4.	Mr. Shyam S Rao	21,618	30.09.2016	Creation of Pledge

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Carborundum Universal Limited

Arjun Raj P.
Manager - Secretarial

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	Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2	3		4		5		6		7		8		9		10		11	12	13	14
			Category of Person (Promoters/ KMP / Directors / Immediate relatives / others etc.)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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/ specify shares/ sale of shares	Date of 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.)						
1	N Ananthasethan ACEPA0933C Flat No. 3B, Block 3 Ramanigam Eden Apt 46/1 Velachery Main Rd Chennai - 600 042 Ph.No: 9491043800	Others	Equity Shares	14315 0.008%	Equity Shares	32886	3018934.80	Allotment	Equity Shares	47201 0.023%	30/09/2016	3/10/2016	ESOP									

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
		Not Applicable		21	

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

Name : N. ANANTHASETHAN
 Signature : 
 Date : 3/10/2016
 Place : Chennai

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

Name of the company: Carborandum Universal Limited
 ISIN of the company: INE120A01C34

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 (Promoter / KMP / Directors / Immediate relatives etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged		Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment of shares/sale of shares	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
P.S Jayan ACLP1945P Kumb, 153 Allie Nagar, Cochin University Pp, Ernakulam - 682 022. Ph No: 9-47482500	Others	Equity Shares	19940 0.01%	Equity Shares	5 14400	7 1,321,920.00	8 Allotment	9 Equity Shares	10 34340 0.02%	11 30/09/2016	12 4/10/2016	13 14 ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(4)(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

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

Name : P.S Jayan

Signature : 
 Date : 03.10.2015
 Place : Cochin

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: INE123A01034

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 Category of Person (Promoters/EMP / 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 intimation to Company	7 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		
1 Rajagopalan R AADPR0381E Flat - A, "Nanda Vihar" Door NO.40 (Old No.109) 4th Street, Abhirmapuram Chennai - 600018 Ph.No: 9940552211	2 Others	3 Equity Shares	4 43730 0.02%	5 Equity Shares	6 11732	7 1,076,997.60	8 Allotment	9 Equity Shares	10 55462 0.03%	11 11	12 30/09/2016	13 13	14 ESOP

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 : Rajagopalan R

Signature : 
Date : 03.10.2016
Place : Chennai

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 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 From to	12 Date of Intimation to Company	13 Date of acquisition /disposal (on market/public preferential offer / off se market/ Inter- se transfer, ESOPs etc.)	14 Pledge Creation	
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
1 Shyam S Rao AALPR6434N No-64, Rama Rao L/O 85, BSK III Stage Bangalore, Karnataka - 560085 Ph No: 9894070359	2 Others	3 Equity Shares	4 46,484 0.02%	5 Shares	6 21,618	7 5,908,199 (closing price of NSE as on 28th September 2016)	8 Pledge Creation	9 Equity Shares	10 46,484 0.02%	11 28/09/2016	12 28/09/2016	13 30/09/2016	14 Pledge Creation

Note: "Securities" shall have the meaning as defined under regulation 2(1)(l) 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 : Shyam S Rao
 Signature : 
 Date : 30/09/2016
 Place : Hosur