

4th October 2017

Dalal Street, Fort,

Mumbai 400 001

1st Floor, New Trading Ring. Rotunda Building, P J Towers,

BSE Limited

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.

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 from the below persons:-

SI. No.	Name of the Designated Person	No. of Shares	Date of Allotment	Date of intimation to Company	Nature
1.	Mr. Srikanth C	6,000	22.09.2017	26.09.2017	Allotment of equity
16:	Wir. Stikantii C	5,200	28.09.2017	03.10.2017	shares pursuant to ESOP exercise
		2,250	NA		Sale of Shares
2.	Mr. N Ananthaseshan	18,000	28.09.2017	03.10.2017	Allotment of equity shares pursuant to ESOP exercise
		1,000	NA		Sale of Shares
3.	Mr. R Narayanan	4,000	22.09.2017	03.10.2017	Allotment of equity
		5,500	28.09.2017		shares pursuant to ESOP exercise

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulations 7 (2) read with Regulations 6 (2)-Continual disclosure]

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

Employee Code: 0252

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)

C9373H ss-TN	Srikanth C PAN-		Name, PAN, Category of & address person with contact (Promoters / MP / Directors / Immediate
ignated)	Employee, other than	relatives / others, etc)	Category of person (Promoters / KMP / Directors / Immediate
Equity Shares	Equity Shares	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	Securities held prior to acquisition / disposal
Equity Shares 24,368-C.01% Equity Shares	Equity Shares 18,368-0.01% Equity Shares	No and % of Share- holding	Securities held prior to acquisition / disposal
Equity Shares	Equity Shares	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	
5,200	6,000	No.	Securities acquired / disposed
477,360.00 Purchase	550,800.00 Purchase	Value (Rs.)	⊿ired / dispose
Purchase	Purchase	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Ġ.
Equity Shares	Equity Shares	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	Securitles acquisition
Shares 29,568-0.02% 28-09-17 28-09-17 03-10-17	Equity Shares 24,368-0.01% 22-09-17 22-09-17 26-09-17	No and % of Share- holding	Securitles held post acquisition / disposal
21-60-82	22-09-17	From	Date of adv adv acquis shares shares
28-09-17	22-09-17	0	Date of allotment advice / acquisition of shares / sale of shares specify
	26-09-17		Date of Intimation to Company
ESOP	ESOP	rights / preferen - tial offer / off market / inter-se transfer, ESOPs, etc)	Mode of acquisition / disposal (on market purchase /
N.A	Z. >.		Exchange on which the trade was executed

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).

	Trading i	Trading in derivatives (specify type of Contract, Futures or Options, etc)	of Contract, Futures or O	ptions, etc)		Exchange on which the trade was executed
Type of Contract	Contract specifications	8	Buy	8	Sell	
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)	•
No Transaction(s)		+				

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

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lame: Srikar

Name: Srikanth C

Designation: Employee, other than KMP

Date: 03-10-2017

Place:

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FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Sürendhiran
Company Secretary

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7 (2) read with Regulations 6 (2)-Continual disclosure]

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

Employee Code: 0161

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)

46/1 Velachery Main Road, Velachery ,Chennai ,600042 9791043800	3, Ramaniyam EDEN	Address-Flat No.3B, Block	4- EPA0933C	Ananthasesha E	Name, PAN, & address with contact (nos
			KMP (Designated)	Employee, other than	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)
Equity Shares	Equity Shares	Equity Shares	Equity Shares	Equity Shares	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)
Equity Shares 33,951-0.02%	Equity Shares 34,451-0.02%	35,451-0.02%	Equity Shares 35,651-0.02%	36,201-0.02%	Securities held prior to acquisition / disposal Type of ecurity (eg Share-Shares, warrants, onvertible ebentures, etc) Securities held prior to
Equity Shares	Equity Shares	Equity Shares 35,451-0.02% Equity Shares	Equity Shares	Equity Shares 36,201-0.02% Equity Shares	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)
18,000	500	1,000	200	550	Securities acquired / disposed
1,652,400.00 Purchase	175,000.00 Sell	356,835.70 Sell	70,000.00 Sell	193,175.00 Sell	value (Rs.)
Purchase	Sell	Sell	Sell	Sell	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)
Equity Shares	Equity Shares	Equity Shares	Equity Shares	Equity Shares	Sec acqu Type securit - Sha Warra Conve Debent etc
Equity Shares 51,951-0.03% 28-09-17 28-09-17 03-10-17	33,951-0.02% 19-09-17	34,451-0.02% 14-09-17 14-09-17 16-09-17	35,451-0.02% 12-09-17 12-09-17 16-09-17	35,651-0.02% 13-09-17	Securities held post acquisition / disposal vertices and % of surity (eg Share-Shares, holding arrants, nvertible bentures, etc)
28-09-17	19-09-17	14-09-17	12-09-17	13-09-17	Date of allotment advice / acquisition of shares / sale of shares specify From To
28-09-17	19-09-17 21-09-17	14-09-17	12-09-17	13-09-17 16-09-17	
	21-09-17	16-09-17	16-09-17	16-09-17	Date of Intimation to Company
ESOP	Market Sale	Market Sale NSE	Market Sale NSE	Market Sale	Mode of acquisition / disposal (on market purchase / public / rights / preferen - tial offer / off market / inter-se transfer, ESOPs, etc)
N.A.	NSE	NSE	NSE	NSE	Exchange on which the trade was executed

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).

	Trading in	derivatives (specify type	Trading in derivatives (specify type of Contract, Futures or Options, etc)	otions, etc)		Exchange on which the trade was executed
Type of Contract	Contract specifications	В	Buy	S	Sell	
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)	
No Transaction(s)						

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

Signature:



Name: Ananthaseshan N

Designation: Employee, other than KMP

Date: 03-10-2017

Place: Chennai

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FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran Company Secretary

FORM C

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

Name of the company: ISIN of the company:

Carborundum Universal Limited INE120A01034

or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, Category of CIN/DIN, & address Person of Promoter / (Promoters/ Employee / Director KMP /	with contact nos. Directors/imm ediate relatives/othe rs etc.)		1 2	R Narayanan	10, Brindavan St.,	Others	and become	Near IBP Petrol Bunk
Securities held prior to acquisition/disposal/pledge	Type of security (For egShares,	Debentures	ω.			Equity Shares		-
eld prior to sposal/pledge	No.and % of shareholding		4	1,500 0.001	800 0.000	_	-	
Secu	Type of security (For egShares,	Debentureset	5			Equity Shares		
rities acquire	, o		o.	700	100	200	4000	1
Securities acquired/Disposed/Pledged	Value		7	246,295	35,450	69,064	367,200	504 900
edged	Transaction Type(Buy/ Sale/Pledge/ Revoke/Invoke		80		Sale		ESOP Allotment	
Securitie acquisitio plo	Type of security (For egShares,	Debentures	9			Equity Shares		
Securities held post acquisition/disposal/ pledge	No. and % of shareholding		10	800 0.000	700 0.000	500 0.000	4,500 0.002	10.000 0.005
Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of chares specify	From		11	0.000 19/09/2017 19/09/2017	0.000 20/09/2017 20/09/2017	0.000 21/09/2017 21/09/2017	0.002 22/09/2017 22/09/2017	0.005 28/09/2017 28/09/2017
eation of lotment cquisition //sale of	៩		į	19/09/2017	20/09/2017	21/09/2017	22/09/2017	28/09/2017
Date of intimation to Company			t			03/10/2017		
Mode of acquisition /disposal (on market/public / rights/	preferential offer / off market/ Inter- se transfer,	etc.)	1.7	Market Sale	(NSE)		ESOP Allotment	

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

	20	19	18	17	16	15
21	units	Value	of units	of units		
	Notional Number of	Notional	Number	Notional Value		
	=	Self		Buy	Contract	Type of contract
		(F)		pa C		
Exchange on which the trade was executed		or Options etc)	ntract, Futures	ecify type of con	Trading in derivatives (Specify type of contract, Futures or Options etc)	Trading

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

Name

: R Narayanan

Signature Date Place

: 03.10.2017 : Chennai

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FOR CARBORUNDUM UNIVERSAL LIMITED

Rekhá Surendhiran Company Secretary