



4<sup>th</sup> October 2017

**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.

BSE Limited  
1<sup>st</sup> 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, 5<sup>th</sup> 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:-

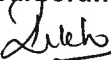
Sl. No.	Name of the Designated Person	No. of Shares	Date of Allotment	Date of intimation to Company	Nature
1.	Mr. Srikanth C	6,000	22.09.2017	26.09.2017	Allotment of equity shares pursuant to ESOP exercise
		5,200	28.09.2017	03.10.2017	
2.	Mr. N Ananthaseshan	2,250	NA	03.10.2017	Sale of Shares
		18,000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

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.



**murugappa**

**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)

Name, PAN, & address with contact nos	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public / rights / preferential offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed
		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	From	To			
Srikanth C PAN- ABG2C9373H Address-TN	Employee, other than KMP (Designated)	Equity Shares	18,368-0.01%	Equity Shares	6,000	550,800.00	Purchase	Equity Shares	24,368-0.01%	22-09-17	22-09-17	26-09-17	ESOP	N.A.
		Equity Shares	24,368-0.01%	Equity Shares	5,200	477,360.00	Purchase	Equity Shares	29,568-0.02%	28-09-17	28-09-17	03-10-17	ESOP	N.A.

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

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

Signature: 

Sd/-

Name: Srikanth C

Designation: Employee, other than KMP

Date: 03-10-2017

Place:

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For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
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)

Name, PAN, & address with contact nos	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal				Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public / rights / preferential offer / off market / Inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed
		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	From	To					
Ananthasethan N PAN- ACEPA0933C Address-Flat No.3B, Block 3, Ramaniyam EDEN Apartments, 46/1 Velachery Main Road, Velachery Chennai 600042 9791043800	Employee, other than KMP (Designated)	Equity Shares	36,201-0.02%	Equity Shares	550	193,175.00	Sell	Equity Shares	35,651-0.02%	13-09-17	13-09-17	16-09-17	Market Sale	NSE		
		Equity Shares	35,651-0.02%	Equity Shares	200	70,000.00	Sell	Equity Shares	35,451-0.02%	12-09-17	12-09-17	16-09-17	Market Sale	NSE		
		Equity Shares	35,451-0.02%	Equity Shares	1,000	356,835.70	Sell	Equity Shares	34,451-0.02%	14-09-17	14-09-17	16-09-17	Market Sale	NSE		
		Equity Shares	34,451-0.02%	Equity Shares	500	173,000.00	Sell	Equity Shares	33,951-0.02%	19-09-17	19-09-17	21-09-17	Market Sale	NSE		
		Equity Shares	33,951-0.02%	Equity Shares	18,000	1,652,400.00	Purchase	Equity Shares	51,951-0.03%	28-09-17	28-09-17	03-10-17	ESOP	N.A.		

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 of Contract, Futures or Options, etc)					Exchange on which the trade was executed
Type of Contract	Contract specifications	Buy		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

**CERTIFIED TRUE COPY.**

For CARBORPLINDUM 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: Carbonium 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/Imm ediate relatives/ othe rs etc.)	Securities held prior to acquisition/disposal/pledge	Securities acquired/Disposed/Pledged			Transaction Type(Buy/ Sale/pledge / Revoke/Invoke )	Securities held post acquisition/disposal/pledge	Date of Creation of pledge/ allotment or shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off se transfer, ESOPs etc.)		
			Type of security (For eg.- Shares, Warrants,Convertible Debentures)	No. and % of shareholding	No.			Value	From			to	
R Narayanan PAN:AAAAPR6154N 10, Brindavan St., Ballah Garden, Madipakkam, Near 18P Petrol Bunk Chennai - 600 091 Ph No: 9840895600	2	Equity Shares	1,500	0.001	700	246,295	Equity Shares	800	0.000	19/09/2017	19/09/2017	03/10/2017	Market Sale (NSE)
			800	0.000	100	35,450		700	0.000	20/09/2017	20/09/2017		
			700	0.000	200	69,064		500	0.000	21/09/2017	21/09/2017		
			500	0.000	4000	367,200		4,500	0.002	22/09/2017	22/09/2017		
			4,500	0.002	5500	504,900		10,000	0.005	28/09/2017	28/09/2017		

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

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

Name : R Narayanan

Signature :   
Date : 03.10.2017  
Place : Chennai

**CERTIFIED TRUE COPY**

FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran  
Company Secretary