



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.

5th February 2019

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 from the below person:-

Sl. No.	Name	No. of Shares	Date of Transfer	Date of intimation of Form C to Company	Nature
1.	Mr. Padmanabhan P	16,182	01-02-2019	01-02-2019	Allotment of equity shares pursuant to ESOP exercise
2.	Ms. Vijayalakshmi D	13,464	01-02-2019	01-02-2019	
3.	Mr. Ramesh K	23,922	01-02-2019	01-02-2019	

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, & 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 / preferen - tial 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.)	Transactio n Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants Convertible Debentures, etc)	No and % of Share- holding	From	To			
Vijayalakshmi D PAN- ABJPV0655J Address-Flat No 5 Asha Rathna, 16 7th West Cross Street, Shenoy Nagar, Chennai	Employee, other than KMP (Designated)	Equity Shares	500-0.000%	Equity Shares	13,464	1,684,077.00	Purchase	Equity Shares	13,964-0.007%	01-02-19	01-02-19	01-02-19	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).

No Transaction(s)

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)	

Signature:

Sd/-

Name: Vijayalakshmi D

Designation: Employee, other than KMP

Date: 01-02-2019

Place: Chennai

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED

Rekha

Rekha Surendhiran
Company Secretary

FORM C

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

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		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			
Padmanabhan P PAN- AEAPP4935R Address- Brindaranyam 13, South Mada Street, Triplicane, Chennai: 600005 Ph: 9940651638	Employee, other than KMP (Designated)	Equity Shares	18,680-0.010%	Equity Shares	16,812	2,102,845.00	Purchase	Equity Shares	35,492-0.019%	01-02-19	01-02-19	01-02-19	ESOP	N.A.

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

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No Transaction(s)

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)	

Signature: |

Sd/-

Name: Padmanabhan P

Designation: Employee, other than KMP

Date: 01-02-2019

Place: Chennai

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED

Rekha

Rekha Surendhiran
Company Secretary

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		Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	No and % of Shareholding	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 Shareholding	From	To			
Ramesh Kalyanaraman PAN- AEQPR2121H Address-No. 60 TSV Koil Street, Mylapore, Chennai - 600004 Ph: 044-24954148	Employee, other than KMP (Designated)	Equity Shares	18,796-0.010%	Equity Shares	23,922	2,992,164.00	Purchase	Equity Shares	42,718-0.023%	01-02-19	01-02-19	01-02-19	ESOP	N.A.

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

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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)	

Signature:

Sd/-

Name: Ramesh Kalyanaraman Designation: Employee, other than KMP

Date: 01-02-2019

Place:Chennai

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran

Rekha Surendhiran
Company Secretary