

**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.

9th June 2017

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 of the Designated Person	No. of Shares	Date of Allotment	Date of Intimation to Company	Nature
1.	Mr. A R Satheesh	8,000	08.06.2017	09.06.2017	Allotment of equity 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
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/jmm relatives/other s etc.)	Securities held prior to acquisition/disposal/pledge	No and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Inv oke)	Securities held post acquisition/disposal/pledge	No. and % of Shareholding	Date of Creation of Pledge/ allotment advice/ acquisition 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.)
AR SATHIESH A1MP90735L GEETHIKA, LOTUS GARDEN, HMT COLONY PO, KALAMASSERY, ERNAKULAM, KERALA -683503 NO: 94474 83900	OTHERS	EQUITY SHARES	1951 shares 0.006%	EQUITY SHARES	8000 shares 1,000,640 (Exercised at a price of RS 125.08)	ESOP Allotment	EQUITY SHARES	19951 shares 0.011%	08/06/2017	09/06/2017	ESOP

Note: "Securities" shall have the meaning as defined under regulation 2(1)(k) 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 : AR Sathiesh

Signature

Date : 09-06-2017
Place : Kalamassery

FOR CARBORUNDUM UNIVERSAL LIMITED
[Signature]

Rekha Guréndhiran
Company Secretary