

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.

13th November 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,

<u>Sub</u>: 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. M V Sivakumaran	5,000	09.11.2017	10.11.2017	
		1,000	06.11.2017	09.11.2017	
2.	Mr. A R Satheesh	250	07.11.2017	09.11.2017	Sale of Shares
۷.	Wil. A R Sameesn	1,000	08.11.2017	09.11.2017	
		750	09.11.2017	10.11.2017	

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.



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

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, & Category of address with person contact nos (Promoters / KMP /		Sivakumaran M V PAN- ARGPS7420R Address- No 3/936 Samathanpuram, Near Sipcot Housing Colony, Hosur Tamil Nadu - 635126 Ph. No: 9894076953
Category of person (Promoters / KMP /	Immediate relatives / others, etc)	Employee, other than KMP (Designated)
Securities held prior to acquisition / disposal	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	Equity Shares
eld prior to / disposal	No and % of Share- holding	20,000-0.01% Equity Shares
Secu	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	Equity Shares
rities ac	No.	5,000
Securities acquired / disposed	Value (Rs.)	5,000 1,803,526.20 Self
osed	Value (Rs.) Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Sell
Securities held post acquisition / disposal	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	Equity Shares
held post / disposal	No and % of Share-holding	15,000- 0.01%
Date of allotment advice / acquisition of shares / sale of shares specify	From	09-11-17 (
	To	1-17 09-11-17
Date of Intimation to Company		10-11-17
Mode of acquisit / disposal (on market purchas public / rights	preferential offer/ executed off market / inter-se transfer, ESOPs, etc)	10-11-17 Market Sale
ion Exchange on which the trade was	executed	ZSE

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).

ت	e) National Value(Rs.) Number of units (contracts * lot size	National Value(Rs.) Number of units (contracts * lot size) National Value(Rs.) Number of units (con	
	Sell	Buy	Type of Contract Contract specifications
Exchange on which the trade was executed	s or Options, etc)	Trading in derivatives (specify type of Contract, Futures or Options, etc)	

No Transaction(s)

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

Signature:

Mussemm

Name: Sivakumaran M V Designation: Employee, other than KMP

Date: 10-11-2017

Place: Chennai

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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: 0497

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)

GARDEN,HM T COLONY PO,KALAMAS SERY,ERNAK ULAM,KERAL A-683503. ,ERNAKULAM ,683503 91944748390 0	GEETHIKA , LOTUS	S0755L \$SS-	Satheesh A R	Name, PAN, & address with contact nos
		KMP (Designated)	Employee,	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)
Equity Shares	Equity Shares	Equity Shares	Equity Shares	Securities I acquisition Type of security (eg – Shares, Warrants, Convertible Debentures, etc)
17,701-0.01%	18,701-0.01%	18,951-0.01%	19,951-0.01%	Securities held prior to acquisition / disposal Type of ecurity (eg Share-Shares, holding warrants, convertible ebentures, etc)
Equity Shares 17,701-0.01% Equity Shares	Equity Shares 18,701-0.01% Equity Shares	18,951-0.01% Equity Shares	Equity Shares 19,951-0.01% Equity Shares	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)
750	1,000	250	1,000	Securities acquired / disposed
275,268.00 Sell	362,062.50 Sell	92,250.00 Sell	368,500.00 Sell	ired / disposed
Sell	Sell	Sell	Sell	d Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)
Equity Shares	Equity Shares	Equity Shares	Equity Shares	Securities held post acquisition / disposa Type of security (eg Share-Shares, Warrants, Convertible Debentures, etc)
16,951-0.01% 09-11-17 09-11-17 10-11-17	Shares 17,701-0.01% 08-11-17 08-11-17 09-11-17	Shares 18,701-0.01% 07-11-17 07-11-17 09-11-17	18,951-0.01% 06-11-17 06-11-17 09-11-17	uisition / disposal e of
09-11-17	08-11-17	07-11-17	06-11-17	Date of a adv adv acquis shares shares
09-11-17	08-11-17	07-11-17	06-11-17	Date of allotment advice / acquisition of shares / sale of shares specify From To
	09-11-17	بلنسي	09-11-17	Date of Intimation to Company
Market Sale NSE	Market Sale	Market Sale NSE	Market Sale NSE	Mode of acquisition / disposal (on market purchase / public / rights / preferen - tial offer / off market / inter-se transfer, ESOPs, etc)
NS m	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 ir	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	ш	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: Satheesh A R

Designation: Employee, other than KMP

Date: 10-11-2017

Place: ERNAKULAM

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FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran Company Secretary