

**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.

15th September 2016

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: Disclosures 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 intimation to Company	Nature
1.	Mr. A R Satheesh	3,000	13.09.2016	Allotment of equity shares pursuant to ESOP exercise
		4,622		Sale of shares
2.	Mr. Muthiah M	15,000	14.09.2016	Allotment of equity shares pursuant to ESOP exercise
3.	Mr. Shyam S Rao	20,250	14.09.2016	
4.	Mr. Shashi Gupta	13,000	14.09.2016	

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Carborundum Universal Limited


Arjun Raj P
Manager - Secretarial

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 / Immediate relatives / others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/ Disposed/Pledged		Securities held post acquisition/disposal/pledge		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)											
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type (Buy/ Sale/ Pledge / Revoke/Inv etc)	Value	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding			Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify										
AR SATHEESH A/IMP075SL GEETHIKA, GARDEN, COLONY PO, KALAMASSERY, ERNAKULAM-683503 KERALA. 94474 83900	2	3	4	5	6	7	8	9	10	11	12	13	14							
														EQUITY SHARES	3,818	0.002%	3,75,240.00	ESOP Allotment	0.0041%	08-03-2016
														EQUITY SHARES	6,818	0.004%	2,50,160.00	ESOP Allotment	0.0057%	29/08/2016
														EQUITY SHARES	8,818	0.005%	7,28,929.00	ESOP Allotment	0.003%	06-09-16,07-09-16, 08-09-16,09-09-16

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
Not Applicable						

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

Name : AR-SATHEESH
 Signature : [Signature]
 Date : 13-09-2016
 Place : KALAMASSERY

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1 Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal/pledge			4 Securities acquired/Disposed/Pledged			5 Securities held post acquisition/disposal/ pledge		6 Date of Creation of pledge/ allotment advice/ acquisition of shares/sale of shares to	7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public offer / off market/ Inter- se transfer, ESOPs etc.)	
		Type of security (For eg.- Shares, Warrants,Conv ertible Debentures etc.)	No.and % of shareholding	No.	Value	Transaction Type/buy/ Sale/Pledge /Revoke/Inv oke)	Type of security (For eg.- Shares, Warrants,Con vertible Debentures etc.)	No. and % of shareholding					
1 Muthiah M AFYPM6543B No. 2/186M Hanuman Colony, 2nd Street, Injambakkam, Chennai - 600115 Ph No: 9840211611	2 Others	3 Equity Shares	4 5,746 0.003%	5 Equity Shares	6 15,000	7 1,377,000	8 Allotment	9 Equity Shares	10 20,746 0.014%	11 13/09/2016	12 13/09/2016	13 14/09/2016	14 Allotment of shares through ESOP scheme 2007

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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

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		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

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

Name: Muthiah M

Signature: 

Date: 14/09/2016

Place: Chennai



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 Carborundum Universal Limited
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 INE120A01034

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Name, PAN, CIN/DIN, & address of Promoter / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/Immediate relatives/others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged		Securities held post acquisition/disposal/pledge		Date of Intimation to Company	Mode of acquisition /disposal (on market/public rights/preferential offer / or market/ Inter-se transfer, ESOPs etc.)		
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)			No. and % of shareholding	
I Shyam S Rao M. K. Ranga Rao No-64, Ranga Rao L/O B5, BSK III Stage, Bangalore, Karnataka - 560085 Ph No: 9894070559	Others	Equity Shares	26,234 0.014%	Equity Shares	20,230	1,636,930	Allocation	11 12/09/2016	12 13/09/2016	13 14/09/2016	14 Allotment of shares through ESOP scheme 2007

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) 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
Not Applicable						

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

Name
 Shyam S Rao
 Signature
 Date : 14/09/2016
 Place : Chennai



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		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy / Sale / Pledge / Revoke / Irrevocable)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
1 Shashi Gupta ACTPG0995K Flat No.1B, Plot No. 1245, 13th Main Rd, Anna Nagar, Chennai - 600 040. Ph No: 9840954642	2 Others	3 Equity Shares	4 11,000 0.006%	5 Equity Shares	6 13,000	7 1,193,400	8 Allotment	9 Equity Shares	10 13/09/2016	11 13/09/2016	12 14/09/2016	13 14/09/2016	14 Allotment of shares through ESOP scheme 2007

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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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		
15	16	17	18	19	20
		Not Applicable			21

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

Name : Shashi Gupta

Signature : 

Date : 14/09/2016

Place : Chennai

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