

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 December 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 person:

SI. No.	Name of the Designated Person	No. of Shares	Date of intimation to Company	Nature
1	Dr. Shyam S Rao	10,200	14.12.2017	Revocation of Pledge

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 Securities held prior to address with person acquisition / disposal acquisition / disposal acquisition / disposal of shares specify Company disposal of shares specify Company	KMP / Directors / Immediate relatives / others, etc)	Shyam S Rao Employee, PAN- other than AALPR6434N KMP Address-No- (Designated) 64, Rama Rao L/O 85, BSK III Stage,
ory of oters /		yee, han nated)
Securities held prior to acquisition / disposal	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	Equity Shares
ior to osal	No and % of Share- holding	43,088- 0.02%
w.	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	Equity Shares
ecurities a	Z _o .	10,200*
Securities acquired / disposed	Value (Rs.)	10,200* 3,877,530.00 Revocation
ed	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Revocation
Securities held post acquisition / disposal	Type of No and % security (eg – of Share-Shares, holding Warrants, Convertible Debentures, etc)	Equity Shares
eld post disposal	No and % of Share-holding	43,088- 0.02%
Date of allotment advice / Date of acquisition of shares / sale Intimation to of shares specify Company	From	12-12-17 12-12-17
nent advice / shares / sale specify	70	
Date of Intimation to Company		14-12-17
ode of iisition osal (o	market purchase/ public/ rights/ rights/ preferen- tial offer/ off market/ inter-se transfer, ESOPs, etc)	Revocation of Pledge
Exchange on which the trade	was executed	N. A.

*The Form C dated 8th December 2017 which was filed for sale of 7,800 shares was sale by way of invocation of pledge.

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): Nil

	Sell		Buy		Contract	Type of
					specifications	Contract
Exchange on which the	etc.)	es or Options, e	I rading in derivatives (specify type of Contract, Futures or Options, etc.)	ng in derivative	Tradii	

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

Signature:

Name: Shyam S Rao Designation: Employee, other than KMP Date: 14-12-2017 Place: Bangalore

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran Company Secretary