

**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.

20th 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 persons:-

Sl. No.	Name of the Designated Person	No. of Shares	Date of intimation to Company	Nature
1.	Mr. M Muthiah	10,000	16.06.2017	Sale of shares
2.	Mr. M V Sivakumaran	5,000	19.06.2017	Sale of shares
3.	Mr. Shyam S Rao	13,596	19.06.2017	Release of Pledge Sale of shares
4.	Mr. P S Jayan	6,000	19.06.2017	Sale of shares

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).

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 specify		7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		9 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	10 No. and % of shareholding	11 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	12 Value	13 Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)	14 Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	15 No. and % of shareholding	16 From	17 to		
M.Muthiah AFYPM6543B No 2/186m Hanuman Colony, 2nd Street Injambakkam, Chennai 600115 044 30006135	Others	Equity Shares	28,530 0.015	Equity Shares	10,000	3,355,513	Equity Shares	18,530 0.010	14.06.2017	16.06.2017	16.06.2017	NSE

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

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
		Not Applicable			21

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

Name : **M Muthiah**
Signature : 
Date : **16.06.2017**
Place : **Chennai**

For CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran
Company Secretary

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

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1 Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2 Others	3 Category of Person (Promoters/KMP/Directors/immediate relatives/others etc.)		4 Securities held prior to acquisition/disposal/pledge		5 Securities acquired/Disposed/Pledged		6 Securities held post acquisition/disposal/pledge		7 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From to	8 Date of intimation to Company	9 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 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					
M.V. SIVAKUMARAN ARGP57420R No 3/936 Samanthapuram, Near Spicot Housing Colony, Hosur Tamil Nadu - 635126 Ph No: 98940/6953		Shares	15,000 0.008	Shares	5,000	1,653,599	Sale of Shares	Shares	10 10,000 0.005	11 15.06.2017	12 19.06.2017	13 14 Sale NSE


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

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	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 : M V Sivakumaran

Signature : 

Date : 19.06.2017
Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED



Rikha Surendhiran
Company Secretary

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 of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)			No. and % of shareholding	
1 Shyam S Rao AALPR6434N 64, Rama Rao Layout, Banashankari III stage, Bangalore -560 085. Ph: 9894070559	2 Others	3 Equity Shares	4 46,484 0.025	5 Equity Shares	6 13,596	7 4,581,172 (closing price of NSE as on 15.06.2017 - Rs. 336.95)	8 Pledge Closure	9 Equity Shares	10 46,484 0.025	11 15.06.2017	12 19.06.2017	13 14 NA
			46,484 0.025		13,596	4,490,445	Sale		32,888 0.017	15.06.2017	19.06.2017	NSE

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

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	Number of units		
		Notional Value	Notional Value	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 : 19.06.2017

Place : Hosur

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary

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: INE120F01034

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 Creation of Pledge/ allotment /service/ acquisition of shares/ rate of shares security.	Date of Intimation to Company	Mode of acquisition /disposal (on market/public/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
P. S. JAYSHRI ACLP15944P KRISHNA, ARA 153, Allia Nagar Cochin University Po, Ernakulam - 682 022. Ph No: 9447982500	Others	Equity Shares	34,340 0.018	1,952,632	Sale of Shares	Equity Shares	28,240 0.015	11.19.06.2017 12.19.06.2017	13.19.06.2017	14.NSE		

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

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

Signature : 
Date : 19/06/2017
Place : Cochin

For CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran
Company Secretary