

**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.

23rd March 2018

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 Mr. M A Alagappan, Promoter for the trade executed by his immediate relatives:

Sl. No.	Name of the Immediate Relative	No. of Shares	Date of intimation to Company	Nature
1.	Mrs. A A Alagammai	2,00,000	21.03.2018	Transfer by way of Gift to M/s. Lakshmi Ramaswamy Family Trust
2.	Mrs. Lakshmi Ramaswamy	2,00,000	21.03.2018	

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Carborundum Universal Limited**


Rekha Suréndhiran
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		11 Date of Pledge/ allotment advice/ acquisition of shares/sale of shares specify to	12 Date of intimation to Company	13 Date of acquisition / disposal (on market/public offer / off market/ Inter-se transfer, ESOPs etc.)	14 Exchange on which the trade was executed	
		Type of security (For eg. – Shares, Convertible Warrants, Co Debentures etc.)	No. and % of shareholding	Type of security (For Buy/Sale/Pledge / Revoke/Invoke)	Value	No.	Type of security (For eg. – Shares, Warrants, Co convertible Debentures etc.)	No. and % of shareholding					
M/s. A A Alagammai AAHPA3643E New No. 10, Old No. 17, Chittaranjan Road Teynampet, Chennai 600018 044 – 24330451	Immediate Relative of Promoter - Mr. M A Alagappan	Equity Shares	2,00,000 0.11	Equity Shares	2,00,000 0.11	6,76,60,000 (Closing price on 19.03.2018 in NSE)	Transfer by way of Gift to M/s. Lakshmi Ramaswamy Family Trust	Equity Shares	0.00	19.03.2018	21.03.2018	Transfer by way of Gift to M/s. Lakshmi Ramaswamy Family Trust	NA (Off Market)

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 : M A Alagappan

Signature : 
Date : 21.03.2018
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]

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.	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 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.)	Exchange on which the trade was executed
			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/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding				
1	M/s. Lakshmi Ramaswamy ADPR0109A No. 17, Chittaranjan Road, Teyyanampet, Chennai 600018 C4A - 24320151	Immediate Relative of Promoter - Mr. M A Alagappan	Equity Shares	2,00,000 0.11	Equity Shares	2,00,000 0.11	6,76,60,000 (Closing price on 19.03.2018 in NSE)	Transfer by way of Gift to M/s. Lakshmi Ramaswamy Family Trust	Equity Shares	19.03.2018 to 19.03.2018	21.03.2018	Transfer by way of Gift to M/s. Lakshmi Ramaswamy Family Trust	NA (Off Market)

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	Notional Value	Number of units	Number of units
15	16	17	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 A Alagappan
Signature : 
Date : 21.03.2018
Place : Chennai

CERTIFIED TRUE COPY

FOR CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary