

**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.

27.06.2016

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 22723121 / 22722037
22722041 / 2061 /
22723719 / 2039

Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
Direct Tel:022-22721121/2375
Stock Code : 513375
By Speed Post Ack. Due

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

Fax No.022 26598237 / 38

Tel No.2659 8452 / 26598235 - 36
26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

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 Designated Person:-

Sl. No.	Name of the Promoter / Person belonging to the Promoter Group	No. of Shares	Date of intimation to Company	Nature
1.	Mr. Ranjan Dey	30,822	23.06.2016	Allotment of equity shares pursuant to ESOP excise

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

**murugappa**

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 Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From to	Date of intimation to Company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off se 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.)	Value	Transaction Type (Buy/Sale/Pledge/ Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
1 Ranjan Dey	2	3	4	5	6	7	8	9	10	11	12	13	14
No.580,Phase II, Sathuvachari, Vellore-632009	Employee	Ordinary Share	20 0.00001%	Allotment of shares under ESOP scheme	30822 0.01541%	3855215.76	Buy	Shares	30842 0.016%	21/06/2016	23/06/2016	ESOP	
ABS PD3139Q													

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 : **RANJAN DEY**

Signature : *Ranjan Dey*

Date : 23/06/2016
Place : VELLORE

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary