

**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.

23.08.2016

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

Stock Code : 513375

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

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 Promoter / Person belonging to the Promoter Group	No. of Shares	Date of intimation to Company	Nature
1.	Mr M M Venkatachalam	2,40,040	22.08.2016	Release of pledge
2.	Mrs Lakshmi Venkatachalam	78,400	22.08.2016	Release 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

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 extinguishment of Pledge/ allotment of shares/ 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.)		
		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	
M M VENKATACHALAM AACPV2232K Coromandel House 12 Boat Club Road CHENNAI - 600028	2 Promoter	3 Equity Shares	4 449,400 0.24%	5 Shares	6 240,040 0.13%	7 67,463,242 (closing price of NSE on 19.08.2016)	8 Pledge Closure	9 Equity Shares	10 449,400 0.24%	11 19/8/2016	12 19/8/2016	13 22/08/2016	14 Pledge Closure


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	21
Not Applicable						

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

Name : M M VENKATACHALAM

Signature : 

Date : 22.08.2016
 Place : Chennai

FORM C

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

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 ISIN of the company: INE120A01034

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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 extinguishment of pledge/ allotment 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.)		
		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 LAKSHMI VENKATACHALAM AACPV4167D Coromandel House 12 Boat Club Road CHENNAI - 600028	2 Promoter Group	3 Equity Shares	4 2,18,400 0.12%	5 Shares	6 78,400 0.04%	7 22,034,320 (closing price of NSE Rs. 281.05 as on 19-08-2016)	8 Pledge Closure	9 Equity Shares	10 2,18,400 0.12%	11 19/8/2016	12 19/8/2016	13 22/08/2016	14 Pledge Closure

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	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 : LAKSHMI VENKATACHALAM

Signature : *Lakshmi Venkateshchalam*

Date : 22.08.2016
 Place : Chennai