

**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.

24<sup>th</sup> May 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 the below persons:-

Sl. No.	Name of the Person	No. of Shares	Date of Allotment	Date of intimation to Company	Nature
1.	Mr. R Rajagopalan	44,476	19.05.2018	22.05.2018	Allotment of equity shares pursuant to ESOP exercise
2.	Mr. Muthiah M	15,244			

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, & address with contact nos	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify		Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public / rights / preferen - tial offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed
		Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg – Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	From	To			
Muthiah M PAN-AFYPM6543B Address-No 2/186M Hanuman Colony 2 <sup>nd</sup> Street, Injambakkam, Chennai - 600115 9840211611	Employee, other than KMP (Designated)	Equity Shares	30,382- 0.02%	Equity Shares	15,244	1,906,720.00	Purchase	Equity Shares	45,626- 0.02%	19-05-18	19-05-18	22-05-18	ESOP	N.A.

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		
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)	

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

  
 Name: Muthiah M  
 Designation: Employee, other than KMP  
 Date: 22-05-2018  
 Place: Chennai

**CERTIFIED TRUE COPY**  
 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).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/other s 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		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	From	to		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
R Rajagopalan AADPR0381E No. 40, Flat - A, Nanda Vihar, 4th Street, Alwarpet, Chennai - 600018. Ph:9940552211	Others	Equity Shares	59,944 0.03	Equity Shares	44,476	5,563,058	Purchase (Allotment of ESOPs)	Equity Shares	104,420 0.06	19.05.2018	19.05.2018	22.05.2018	NA (ESOP)

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		21
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	
<b>Not Applicable</b>						

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

Name: **R RAJAGOPALAN**  
Signature:   
Date: **:22.05.2018**  
Place: **: Chennai**

**CERTIFIED TRUE COPY**  
For CARBORUNDUM UNIVERSAL LIMITED  
  
Rekha Surendhiran  
Company Secretary