

**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.

26th October 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 Allotment	Date of intimation to Company	Nature
1.	Mr. N Ananthaseshan	11,232	20.10.2017	24.10.2017	Allotment of equity shares pursuant to ESOP exercise
2.	Mr. M V Sivakumaran	10,000	20.10.2017	24.10.2017	

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Carborundum Universal Limited

Arjun Raj P
Manager - Secretarial

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 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-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	11	12	13	14		
1 N Ananthaseshan ACEPA0933C Flat No. 3B Block 3 Ramanivram Eden Apts 46/1, Velachery Main Road Chennai - 600042 Ph No: 9791043800	2 Others	3 Equity Shares	4 51,951 0.03%	5 Equity Shares	6 11,232	7 1,031,098	8 ESOP Allotment under ESOP 2007	9 Equity Shares	10 63,183 0.03%	11 20.10.2017	12 24.10.2017	13 24.10.2017	14 ESOP Allotment		

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 : N Ananthaseshan

Signature : 
Date : 24.10.2017
Place : Chennai

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 / preferential offer / off market / inter-se transfer, ESOP, 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 / Sell / Pledge / Revoked / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	From				To
Shokumaran M V PAN- ARKGP3742DR Address-TN	Employee, other than KMP (Designated)	Equity Shares	10,000-0.01%	Equity Shares	10,000	1,250,800.00	Purchase	Equity Shares	20,000-0.01%	20-10-17	20-10-17	24/10-17	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).

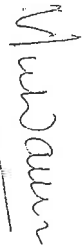
Type of Contract	Contract specifications	Trading in derivatives (specify type of Contract, Futures or Options, etc)				Exchange on which the trade was executed
		Buy		Sell		
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)	
No Transactions						

Muddeen

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

Signature:

Sd/-



Name: Sivakumaran M V

Designation: Employee, other than KMP

Date: 24-10-2017

Place: