

**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.

27th February 2019BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001**Stock Code: 513375**
Through BSE Listing CentreThe 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 person:-

Sl. No.	Name	No. of Shares	Date of Transaction		Date of intimation of Form C to Company	Nature
			From	To		
1.	A Vellayan	50,000	14.02.2019	25.02.2019	25.02.2019	Pledge Release
2.	Shyam S Rao	23,364	25.02.2019	25.02.2019	27.02.2019	Pledge Creation

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

SLBI (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 - **INE1294G1034**

Contact: If change in holding of Securities of Promoter, Employee or Director of a listed company has occurred, 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 of shares/sale of shares specify	Date of information 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/ etc)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)			
A. Vellayan AMC/192/111 9/5, Ambalal Road Kotturam, Chennai 600045 044 4352863	Promoter	Equity Shares	100,763 0.16	Equity Shares	50,000 0.63	Pledge/Charge (release)	Equity Shares	100,763 0.16	14/02/2019 to 25/02/2019	25/02/2019	Release of Pledge

Note: Securities shall have the meaning as defined under regulation 2(11)(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) - (NGI APP/ICARBI)

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	Number of units		
		Notional Value	Notional Value	Buy	Sell	
15	16	37	14	21	21	21
Not Applicable						

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

Name : **A Vellayan**

Signature : *[Signature]*
 Date : **25.02.2019**
 Place : **Chennai**



[Handwritten Signature]

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		6 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify to	7 Date of intimation to Company	8 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/Invoke/Invoke)				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	
1 Shyam S Rao AALPR6434N NO-50, RAMA RAO L/O, 85, BSK III STAGE, BANGALORE-560085 9894070559	2 Employee, other than KMP (Designated)	3 Equity Shares	4 43,364 0.02	5 Equity Shares	6 23,364	7 8,060,380	8 Pledge	9 Equity Shares	10 43,364 0.02	11 25.02.2019	12 25.02.2019	13 27.02.2019	14 Pledge Creation

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
15	16	17	18
		Not Applicable	
		Notional Value	Number of units
		19	20
		21	

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

Name : Shyam S Rao

Signature :
 Date : 27.02.2019
 Place : Bangalore



(Handwritten signature)